RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
August 19, 2026
7:00pm
Meeting Minutes
Zoom

Call to Order-Certifying of Quorum
The board meeting was called to order at 7:00 p.m. Board members Kathy Hofstad, Rick Robson, Tim Tuttle and Larry Ward were present; therefore, a quorum was established. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes: Board reviewed previous meeting minutes.

> **On Motion:** Duly made by Tim Tuttle, seconded by Kathy Hofstad, and carried unanimously.
> **Resolve:** To waive the reading and approve the previous meeting minutes as presented.

Architectural Committee: Board agreed to delegate authority to the committee to approve basketball goals under the delegation criteria document that was approved by the board on July 30th 2023.

Legal Updates: The Board discussed the property on Windmill Cove. The cost for mediation will be split between Riverglen and River Watch.

Adjournment

> **On Motion:** Duly made by Kathy Hofstad, seconded by Rick Robson and carried unanimously.
> **Resolve:** To adjourn the meeting at 7:52 p.m.

Approved by Board of Directors
Prepared by Manager on behalf of Secretary