RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
September 16, 2026
7:00pm
Meeting Minutes
Zoom

Call to Order-Certifying of Quorum
The board meeting was called to order at 7:05 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 Rick Robson, seconded by Tim Tuttle, and carried unanimously.
> **Resolve:** To waive the reading and approve the previous meeting minutes as presented.

Architectural Committee: Board discussed and reviewed architectural applications submitted by owners. No formal vote was required for the applications discussed.

Legal Reports: Kathy Hofstad provided an update on legal matters for various owners. The Board will continue to work with the association attorney to ensure compliance.

Proposed Budget: Board discussed the proposed 2027 budget. The proposed budget will be posted for all residents to review. The Board will adopt the budget at the meeting in October.

Community Maintenance: The Board agreed to table pressure washing community sidewalks and trimming the easement trees. The Board will reevaluate these items in 2027.

Adjournment

> **On Motion:** Duly made by Kathy Hofstad, seconded by Rick Robson and carried unanimously.
> **Resolve:** To adjourn the meeting at 7:56 p.m.

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