RIVER WATCH

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
October 21, 2026
7:00pm
Meeting Minutes
Zoom

Call to Order-Certifying of Quorum
The board meeting was called to order at 7:04 p.m. Board members Kelly Black, Kathy Hofstad, Rick Robson 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 Larry Ward, seconded by Kelly Black, 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 votes were required for the applications discussed.

Legal Reports: Kathy Hofstad provided updates on legal matters involving various owners.

2027 Budget: Board reviewed the 2027 Proposed Budget/Assessment.

> **On Motion:** Duly made by Kathy Hofstad, second by Rick Robson and carried unanimously.
> **Resolve:** To approve the 2027 Budget with the annual assessment at $850.00.

Resignation of Board Member Tim Tuttle: Tim Tuttle submitted his resignation, effective December 20, 2026. The Board is actively seeking volunteers to fill the vacant board position.

Adjournment

> **On Motion:** Duly made by Kathy Hofstad, seconded by Rick Robson and carried unanimously.
> **Resolve:** To adjourn the meeting at 7:27 p.m.

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Prepared by Manager on behalf of Secretary