

Riverwatch Board of Directors Meeting

April 4, 2015

A special meeting of the Riverwatch Board of Directors was held April 4th, 2015, at 1:00p.m. At the pavilion.

The meeting was called to order at 1:00 p.m. Board members present were Lee White, Karen Schenck, Carol White and Marsha Westfall.

Carol White made a motion to go into Executive Session to discuss legal matters. Karen seconded motion, all approved.

A motion was made and seconded to come out of executive session.

- Lee White made a motion that we hire Michael Soberick to represent Riverwatch HOA in the lawsuit brought forth by Fuller Complete Lawn Service. Karen seconded, call for discussion, motion passed.
- Legal counsel, Michael Soberick, advised Riverwatch HOA to settle the lawsuit for \$7000 payable within 60 days. Karen made a motion that we accept the agreement of \$7000 between Riverwatch HOA and Fuller Complete Lawn Service. Carol seconded, call for discussion, motion passed.
- Lee made a motion to retain Cassey Craze as Riverwatch HOA's registered agent. Karen seconded motion, call for discussion, motion passed.

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Meeting adjourned at 1:30p.m.