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| **Riva Chase Homeowners Association, Inc.** |

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| Board of Directors’ Meeting Minutes |

The Annual meeting of the Board of Directors of the Riva Chase Homeowners’ Association, Inc. was held at 5:30 PM Thursday, May 12, 2022, via conference call to address those matters in the agenda set forth below and conduct such other business as may properly come before the Board. Homeowners can also utilize the following conference call number:

Phone #: 425.436.6305

Attendee Pin: 488010

Board Members in Attendance

Board of Directors Office Term/Expiration

President June 2023

Jesse Cox Treasurer June 2023

Jessica Black Secretary June 2022

Mike Harding Vice President June 2023

Vice President June 2022

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| Agenda/Minutes |

1. Administrative Matters
   1. Meeting Minutes
      1. All board members reviewed minutes from March 2022 meeting
2. Financial Report
   1. 2022 Financial Report
      1. Jesse working on reporting for tax purposed and it will be completed within the next week
      2. Hold to approve until Knoll and Company has a chance to review
      3. Posted to Website
   2. 2022 Budget Proposal
      1. Send to post on website
3. ACC Report
   1. 812 Willobe Way
   2. 22535 Treetop Lane
   3. 1091 Sleepy Hollow
4. Welcome Committee
5. Old Business
   1. Community Color Scheme/Branding
6. New Business
   1. 2022 Clean Up Day
      1. Push to the May 2022 meeting to determine date
   2. 2022 Annual Meeting
7. Public Comment
   1. No Comment

Meeting Adjourned at pm

Attendees

1. Mike Harding
   1. Jesse Cox