River Mist on the Holston Homeowners Association 2021 Annual Board of Directors Meeting Saturday, October 16, 2021 Jefferson City Library 108 City Center Drive Jefferson City, TN 37760

A meeting of the Board of Directors of the River Mist on the Holston Homeowners Association was held on Saturday, October 16, 2021, at the Jefferson City Library, immediately following the annual meeting. Board members present were President Mrs Susan Rosenthal, Secretary, Mr Joseph Naill, Treasurer, Mrs Patricia Thompson and Mr Robert Schumacher. Present via phone was Mr Robert Bisby.

The first order of business was to elect officers for the 2022 terms of office. Mrs Thompson made a motion to re-elect Mrs Rosenthal for President. The motion was seconded by Mr Schumacher. Mrs Rosenthal made a motion to re-elect Mr Naill for Secretary. The motion was seconded by Mr Schumacher. Mrs Rosenthal made a motion to re-elect Mrs Thompson for Treasurer. The motion was seconded by Mr Schumacher. All candidates accepted their nominations, all board members were in favor, and all three motions passed. All officers will serve a one year term, beginning January 1, 2022.

The entire board of directors agreed our legal representation has not been meeting our needs. Mr Schumacher stated he has been researching new representation. Mr Naill stated he would provide the board with additional attorney recommendations for consideration.

Mrs Rosenthal reported the backflow preventer for our irrigation system failed inspection. Mrs Rosenthal stated she reached out to several vendors and inquired with our water supplier, New Market Utility District, for recommendations. Mrs Rosenthal made a motion to contract with Backflow Specialty Company, of Knoxville, TN, to repair or replace the backflow preventer, based upon their findings. Mrs Thompson seconded the motion, all were in favor, and the motion passed.

Mr Schumacher made a motion to adjourn the meeting. The motion was seconded by Mrs Thompson, all were in favor and the motion passed.