



# NORTHWEST COMMUNITIES LLC

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Mill River Property Owners Association

Board of Directors Meeting

July 30, 2024

Via e-mail

## MEETING MINUTES – OPEN SESSION

**Call to Order** The meeting was held via email on July 30, 2024 including Stephen Prince, Mike Philips, Marc D'Andrea, Denise Davis and Ed Scott; Board members, Samantha Ruby of Northwest Communities (NWC).

Blue Fern Development submitted single-family home plans for review at the January 18<sup>th</sup>, 2024 Board of Directors meeting and the Board approved them; Blue Fern submitted revised single-family home plans via email on July 11<sup>th</sup> before the meeting.

At the July 11<sup>th</sup> Board of Directors meeting, the Board determined they needed more time to review the plans and they would make the decision via email.

On July 30<sup>th</sup>, 2024 the Board of Directors per the Declaration of CC&Rs for Mill River 3<sup>rd</sup> Addition at Section 7, unanimously approved the plans submitted for the 'Coeur d'Alene Mill River Waterfront Subdivision' plans titled '20240710 HOA-addendum'.

With no other business to come before the Board, the meeting was adjourned at 1:30p.m.