

# RIVER HARBOR WEST OWNERS ASSOCIATION

*A Corporation Not-for-Profit*

## **BOARD OF DIRECTORS MEETING AGENDA**

DATE: Monday, April 19, 2021

TIME: 6:00P.M.

LOCATION: **RHW Clubhouse in person with social distancing and masks**  
**Or Dial in 941-254-6462 PIN 1234**

- 1. CALL MEETING TO ORDER & PROOF OF NOTICE**
- 2. ROLL CALL & DETERMINATION OF QUORUM**
- 3. APPROVAL OF THE PREVIOUS MINUTES- 3/15/2021**
- 4. OFFICER REPORTS** (3 minutes each)
  - President
  - Treasurer
- 5. COMMITTEE REPORTS** (3 minutes each)
  - ARC
  - Grounds
  - Social
- 6. Completed Items** (3 minute)
  - Rick Horton has conducted a visual inspection of all dock stringers from below
    - Everything looks great
  - Lamp post by pool was not as bad as thought. It has been cemented in place at no cost.
  - Pool equipment has been repaired. We are compliant with Health department. Hot tub bubbler works perfectly.
  - Insurance has been moved to new providers at small increase. Renewal was nearly a 300% increase.
- 7. UNFINISHED BUSINESS** (30 minutes)
  - Review quotes for cleaning pipe by Meeks's home and for removing silt and relining retention areas and Vote for repairs and vendors.
  - Vote on Tennis court resurfacing and chose a vendor.
  - Review LaPensee Bill for broken valve and Vote how to proceed.
  - Review quote from Miller for dock lights and Vote how to proceed.
  - Review boat dock guideline and Vote which to include in bylaws.
  - Review firepit guidelines (if available) and Vote.
- 8. NEW BUSINESS** (5 minutes)
  - Violation notices (MC)
- 9. HOMEOWNER COMMENTS** (3 minutes each)
- 10. BOARD VOTING ON MOTIONS** (5 minutes)
- 11. NEXT MEETING DATE** May 17, 2021 at 6:00pm
- 12. ADJOURNMENT**

Submitted by Nicole Banks, for the Board of Directors