

MINUTES OF THE BOARD OF DIRECTORS OF RIVER HARBOR WEST
OWNERS ASSOCIATION, INC. A FLORIDA CORPORATION
NOT FOR PROFIT
November 30, 2017

1. **Call to Order:** President, Milan Popovich called meeting to order at 6:00PM
2. **Proof of Due Notice:** Notice of the meeting was made to all parties and notice was posted on the Association grounds.
3. **Determination of a Quorum:** The Directors present constituted a quorum.

Milan Popovich	President	(appeared by phone)
Bill Nicholson	Vice President	(Present)
Rick Horton	Director	(Absent)
Scott Bassett	Secretary	(Present)
Tim Grogan	Treasurer	(Present)

4. **2018 Budget:**
 - a. A motion was made by Bill Nicholson, and duly seconded by Scott Bassett to approve the proposed River Harbor West 2018 operating budget. The motion passed. 3-0. (1 abstain)

A. Vote to waive fully funded Reserves requirement in Section 718.112(2) F(2), Florida Statutes or 2018 Budget

In Favor 25
Opposed 0

The vote passed.

B. Vote to approve partial Reserves for 2018 Budget

In Favor 24
Opposed 0

The vote passed.

5. **Adjournment:** A motion was made by, Bill Nicholson and duly seconded to adjourn. The motion carried 3-0. Meeting adjourned at 6:30.

Respectfully submitted,
Betsy Davis
C&S CAM