

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

A meeting of the Board of Directors of River Harbor West Assoc., Inc. (the "Association"), a Florida Corporation, Not for Profit, was held at the Club House at River Harbor West, on March 28, 2018 at 6:00pm.

The meeting was called to order by Board Vice President, Bill Nicholson. Betsy Davis, of C&S Community Mgt. Svcs., Inc., kept the Minutes.

It was announced by the Vice President that notice of the meeting was properly made to all parties and notice was properly posted on the Association grounds.

Bill Nicholson	President	(Present)
Bill Meek	Vice President	(Present)
Scott Bassett	Secretary	(Present)
Nick Pagnotta	Treasurer	(Absent)
Adrian Rosati	Director	(Present)

A motion was made by Scott Bassett, and duly seconded, to approve the Minutes from the previous Board Meeting (1-24-2018). The motion passed.

In Favor: Bill Nicholson, Scott Bassett, Adrian Rosati and Bill Meek.

Opposed: None

New Business:

Rules For Guests:

The rules for Pool, Dock, Tennis Court, and Clubhouse use have been in affect since September 2000. At the March 28 meeting, the RHW Board voted to keep the existing rules in affect. Those rules are also posted on the bulletin board in the Clubhouse."

A motion was made by Scott Bassett, and duly seconded to approve the existing Guest Rules at River Harbor West. The motion passed.

In Favor: Bill Nicholson, Bill Meek, Scott Bassett and Adrian Rosati.

Opposed: None

Security Measures, Cameras: C&S will follow up with a legal opinion on installing a camera at the gate entering of the Club House.

Tree Pruning / Trimming:

Adrian Rosati and Bill Nicholson met with a Tree company which included a “walk around” the River Harbor West Community. The board will also request a 2nd proposal from another vendor. The plan is to do a community trimming one time for all RHW properties prior to hurricane season. The date and time will be sent out in a community email.

OLD Business:

Club House Extension: Proposals are still being gathered for the club house repairs.

Island Landscape: West Bay completed the island landscape improvement towards the front entrance.

Dock Pilings:

A motion was made by Bill Meek, and duly seconded to wrap a portion of the dock pilings by Custom Dock and Davit. The board approved to begin with the worst piling and gradually wrap all pilings in need over time.

The motion passed.

In Favor: Bill Nicholson, Bill Meek, Scott Bassett and Adrian Rosati.

Opposed: None

The next Board meeting was scheduled for April 25, 2018, at 6:00 p.m.

No further business coming before the meeting, upon a motion made and duly seconded, the meeting was adjourned.

Respectfully submitted,
Betsy Davis, CAM, Association Secretary