

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 April 25, 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	(Present)
Adrian Rosati	Director	(Present)

A motion was made by Scott Bassett, and duly seconded, to approve the Minutes from the previous Board Meeting (3-28-2018). The motion passed.

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

Opposed: None

Treasure Report: Nick Pagnotta provided a treasure report.

New Business

Club House:

A motion was made by Scott Bassett, and duly seconded, to approve Gray Hawk's contract for \$32,342.23 for phase 1 of the ten year life extension of the club house. The motion passed.

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

Opposed: None

Camera Security:

A motion was made by Scott Bassett, and duly seconded, to approve a special membership meeting to vote on adding security cameras at the club house gate entrance and dock entrance. The motion passed.

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

Opposed: None

Yard Waste: Place all trash, recyclables and yard waste on your own property - and not on community property. When trash, recyclables and yard waste are placed on community property, it is against the community rules.

Signs: Board to have a workshop to discuss updating the Rules & Regulations including specifications of “For Sale Signs”

Delinquent Account:

A motion was made by Scott Bassett, and duly seconded, to approve reinstating the late fees of \$25.00 per the River Harbor West documents. (2018 – 15 days grace period based on coupon book, 2019- 10 day grace period based on River Harbor West documents) The motion passed.

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

Opposed: None

OLD Business:

Tree Pruning / Trimming:

A motion was made by Nick Pagnotta, and duly seconded, to approve Olive Branch Tree Trimming proposal of \$2600 for trimming the front entrance area. The motion passed.

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

Opposed: None

The next Board meeting was scheduled for May 23, 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