

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 July 18, 2018 at 6:00pm.

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

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

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

A motion was made by Scott Bassett, and duly seconded, to approve the Minutes from the previous Board Meeting (6-27-2018). The motion passed.

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

Opposed: None

**Treasurer Report**

A motion was made by Scott Bassett, and duly seconded, to approve the June Financials. The motion passed.

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

Opposed: None

**New Business:**

Reserve Study / 2019 Budget: Board workshops will be posted to start reviewing the budget and reserves for 2019. Betsy’s will present the 2018 template to Nick in the next week.

**Old Business:**

**Club House Update:**

Paint – Scheduled in August

Plumbing – completed

Stucco – Lined Up

Electric – Scheduled this week 07/19  
AC - Completed

**Video inspection of storm drains:** In process to find a vendor to video storm drains through the community.

**Dock Planks:** Bill Meek to retrieve bids on replacing the dock planks to present at a future Board meeting.

**Roads/ Utilities:** Tabled

A motion was made by Bill Meek, and duly seconded, to approve Miller Electrical bid to replace wiring at the club house in order to meet code.

The motion passed.

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

Opposed: None

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

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Association Secretary