

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 August 15, 2018 at 1:00pm.

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)

*Financial workshop – Discussion on 2019 draft budget, projects, project proposals and special assessments.

No Motions or Decisions.

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

Association Secretary