

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 October 3rdth 2018 at 6:00pm.

The meeting was called to order by Board Secretary, Scott Bassett. 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)
Scott Bassett	Secretary	(Present)
Nick Pagnotta	Treasurer	(Present)

A motion was made by Scott Bassett, and duly seconded, to approve the Minutes from the previous Board Meeting (9-7-2018). The motion passed.

In Favor: Scott Bassett Nick Pagnotta, Mike Finney

Opposed: None

A motion was made by Scott Bassett, and duly seconded, to approve the August 2018 Financials. The motion passed.

In Favor: Scott Bassett Nick Pagnotta, Mike Finney

Opposed: None

New Business:

A motion was made by Scott Bassett, and duly seconded, to appoint Stephen Rodhouse and Jane Strzelczyk to the River Harbor West Board. The motion passed.

In Favor: Scott Bassett, Nick Pagnotta, Mike Finney

Opposed: None

A motion was made by Scott Bassett, and duly seconded, to move forward on the new locks and keys for the clubhouse. The motion passed.

In Favor: Scott Bassett, Nick Pagnotta, Mike Finney, Steve Rodhouse and Jane Strzelczyk

Opposed: None

Next Board Meeting Oct 24th Board Meeting / Workshop to finalize budget

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