

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 November 19th 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.

Patrick Francis	Director	(Present)
Scott Bassett	Secretary	(Present)
Nick Pagnotta	Treasurer	(Present)
Steve Rodhouse	Vice President	(Present)
Jane Strzelczyk	President	(Present)

A motion was made by Scott Bassett, and duly seconded, to approve the Minutes from the previous Board Meeting (10-24-2018). The motion passed.

In Favor: Scott Bassett Nick Pagnotta, Patrick Francis, Steve Rodhouse and Jane Strzelczyk

Opposed: None

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

In Favor: Scott Bassett Nick Pagnotta, Patrick Francis, Steve Rodhouse and Jane Strzelczyk

Opposed: None

New Business:

A motion was made by Scott Bassett, and duly seconded, to appoint Patrick Francis to the River Harbor West Board. The motion passed.

In Favor: Scott Bassett, Steve Rodhouse

Opposed: Nick Pagnotta

A motion was made by Scott Bassett, and duly seconded, to approve the 2019 waived budget.

Members 31 turned in proxies
29 Waived Fully Funded Budget

The motion passed.

In Favor: Scott Bassett Nick Pagnotta, Patrick Francis, Steve Rodhouse and Jane Strzelczyk

Opposed: None

A motion was made by Jane Strzelczyk, and duly seconded to approve Suarez proposal for \$4500. This proposal includes Caulking, Tinted Primer, Sealing the tile and wood replacement for fascia.

The motion passed.

In Favor: Scott Bassett Nick Pagnotta, Patrick Francis, Steve Rodhouse and Jane Strzelczyk

Opposed: None

Next Board Meeting

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

DRAFT