

MINUTES OF THE BOARD OF DIRECTORS OF
RIVER HARBOR WEST ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT
APPROVED Annual Membership Meeting
02.22.18

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 February 22, 2018 at 6:30pm.

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	Vice President	(Present)
Bill Meek	Director	(Present)
Scott Bassett	Secretary	(Present)
Rick Horton	Director	(Absent)
Adrian Rosati	Director	(Present)

New Business:

Announce Board Members: An election was not necessary due to the number of candidates running for the Board was less than the number of open positions.

Bill Nicholson
Bill Meek
Scott Bassett
Nick Pagnotta
Adrian Rosati

A motion was duly made and seconded to adopt Resolution 18-IRS (Rollover of excess income to be applied to following year). The motion passed by voice vote of the membership. Motion Passed.

A motion was made and duly seconded to accept the vote to approve waiving the financial reporting requirement as set forth in Section 718.111 (13), Florida Statutes, of performing a review for the fiscal year 2018/19. Motion Passed

In favor: 21 Opposed: 0

Dock Pilings: Bill Meek will continue to work with custom dock to get a more detailed proposal to present to the board.

Club House Repair: Adrian and Bill have developed a priority list to utilize with for the Club House Repair. Betsy will begin calling contractors to receive formal bids for window and door replacements.

A motion was made by Nick Pagnotta, and duly seconded to approve the repair and replacement of the meter box feeding power to the dock. The motion passed.

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

Opposed: None

The next Board meeting was scheduled for March 21, 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

Organizational Meeting Immediately after the Annual Meeting

Bill Nicholson	President	(Present)
Bill Meek	Vice President	(Present)
Scott Bassett	Secretary	(Present)
Nick Pagnotta	Treasurer	(Present)
Adrian Rosati	Director At Large	(Present)