

RIVER HARBOR WEST OWNERS ASSOCIATION INC.

NOTICE IS HEREBY GIVEN that the Board of Directors meeting will be held at the date, time and place posted below:

DATE: Monday, March 18, 2019

PLACE: RHW CLUBHOUSE at 6pm

DRAFT MINUTES

Call the meeting to order and show proof of notice- Jane called the meeting to order at 6:10pm. The notice sign was posted at the entrance 48 hours in advance.

Determination of a quorum- Nick, Jane, Steve, Patrick and Scott were present for a quorum.

Approval of the Previous Minutes – **MOTION** made by Steve, seconded by Patrick to approve the January 23, 2019 board meeting minutes as presented. **MOTION** passed unanimously.

Presidents Report- None.

Treasurers Report- Nick reported from the February 28, 2019 financial statements. There is one owner account past due.

Unfinished & New Business-

- Slider Door Adjustment was made by Grayhawk.

Clubhouse repairs – The board reviewed the both quotes. **MOTION** made by Scott, seconded by Patrick to approve the quote from A to Z Handyman in the amount of \$14,300.00. **MOTION** passed unanimously.

- Wood Rot
- Kitchen Update
- Seal Tiles on Exterior Deck
- Repair Wood Support Beam and Clean Out in Pool Room
- Level, Reinstall & Paint Pavers

Clubhouse cleaning- biweekly. New company begins 5/1/19.

Tennis Court- Level, Resurface, Inspect Drainage Pipe Below. Nicole met with Roger Lawson. THIS IS TABLED FOR BIDS.

County Water Shut Off Valves- THIS IS TABLED. The county and plumber will meet on site with Nicole Banks of Sunstate Management.

Annual Membership Meeting Date- Monday, April 29th at 6pm.

Adjournment- With no further business to discuss, Jane adjourned the meeting at 6:40pm.

Prepared by:

Nicole Banks, CAM for the Board of Directors