

RIVER HARBOR WEST OWNERS ASSOCIATION INC.

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

DATE: Thursday December 19, 2019
PLACE: RHW CLUBHOUSE at 6:30pm
DRAFT MINUTES

Call the meeting to order and show proof of notice- Jane called the meeting to order at 6:30pm. Notice was provided in accordance with FL ST 718 and the association's bylaws.

Determination of a quorum- With 26 owners present or by proxy, a quorum was established. President; Jane Strzelczyk, Treasurer; Peggy Meek, Secretary; Scott Bassett and Director; Michael Cohen was present for a quorum. Also present was Nicole Banks of Sunstate Management.

Approval of the Previous Minutes – **MOTION** made by Scott, seconded by Michael to approve the November 4, 2019 board meeting minutes as presented. MOTION passed unanimously.

Presidents Report-The website is www.riverharborwestfl.com

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Treasurers Report- Peggy reported from the November 30, 2019 financial statements. There are two owners past due. Sunstate will follow up.

Unfinished Business-

- **Pilings**
 - Project was approved. Pending scheduling.
 - Pilings may not be attached to the pier. Owners will be notified.
- **Seal Coating Roads**- Felton is approved. Pending scheduling.
- **Boat Slip Assignments**
 - The attorney will draft the proposed amendment as outlined.
 - Michael outlined the proposed process based on the attorney's recommendation.

New Business-

- **Vote on the Tennis Court to be demolished and converted**- The board discussed the tennis court's current condition. 26 votes were received, 20 in favor, 6 opposed. The board plans to work to get the remaining 12 owners to vote.

Next Meeting Date- TBD

Adjournment- **MOTION** made by Jane, seconded by Michael to continue the meeting on Monday, December 30th, 2019 at 6:30pm at the clubhouse to allow the remaining 12 owners to vote. **MOTION** passed unanimously.

Prepared by:

Nicole Banks, CAM for the Board of Directors