# December 22, 2020 Board Meeting Minutes

On December 22, 2020, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened on a zoom meeting, Smithville, MO, with the intent to hold a Board Meeting:

Board Members Present: Jennifer Pease - President, Terry- Vice President; Shelley Delich - Treasurer; Dwayne Smith - Secretary; \_\_\_\_\_- Member-at-Large

#### Call to Order

Jennifer Pease called the meeting to order at 6:31pm.

# Approval of Minutes/Secretary Report

Motion to approve November minutes was postponed until January. New template for minutes.

# Financial/Treasurer Report

Financials were reviewed and accepted as presented.

### Delinquencies /Violations/ Facilities

- 1 lien will not be paid based on the foreclosure status.
- Mid-America walk thru the pool on Monday, December 28, 2020.

#### <u>Unfinished Business</u>

Mid-America

#### **New Business**

- Bridgeport roundabout project with the city
- Extra open position on the ballet
- Annual mailers have been sent out
- Survey results presented at annual meeting
- Annual meeting will be on zoom and HOA attorney will be in attendance
- Annual meeting is January 19, 2020.

#### Community Forum Discussion

Meeting Adjournment	
Motion by Jennifer, second by Shelley, to adjourn	the meeting at 7:23pm.
Wy Syl	2-3-2021
Signature	Date