

Meeting Minutes

On April 24th, 2018, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at 18212 Golf Drive to discuss and enact the following:

Board Members Present

Byron Marriott – President
Todd Johnson
Scott Foster
Ric Miller

Others Present

Chris Pankow, Property Manager
Joey Tomsic, Property Manager
Todd Rawson, Business Development

Call to Order

- Byron Marriott called the meeting to order @ 6:30pm

Homeowner's Forum

- There were three homeowners in attendance and the items of the Connect web portal, vacant Board position, online voting, bids, and neighbor disputes were brought up and discussed

Approval of Minutes

- Motion by Scott Foster; 2nd by Ric Miller: to approve the 02.27.2018 meeting minutes
- Motion by Scott Foster; 2nd by Ric Miller: to approve the 03.27.2018 meeting minutes

Financial Report

- Financials/Financial Summary Report: reviewed and discussed

Old/New Business

- N/A

Discussion

- Discussed updating and removing old information on the HHOA website
- Proposed By-Laws reviewed; clarifications were needed on a few changes before approval could be done

Meeting Adjournment

- Motion by Byron Marriott; 2nd by Rick Miller: to adjourn the meeting @ 7:43 pm

SIGNATURE


Secretary

DATE

5/22/18