

Meeting Minutes

On **December 12th, 2018**, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at Paradise Pointe Golf Course to discuss and enact the following:

Board Members Present

Scott Foster – President
Kyle Schuman
Jennifer Pease
Ric Miller

Others Present

Chris Pankow, Property Manager

Call to Order

- **Scott Foster** called the meeting to order @ **6:35pm**

Approval of Minutes

- **Motion by Ric Miller; 2nd by Jennifer Pease:** to approve the **11.13.2018** meeting minutes

Financial Report

- **Financials/Financial Summary Report:** reviewed and accepted

Old/New Business

- **Motion by Scott Foster; 2nd by Ric Miller:** to approve the entrance bid work by Heath & Sons
- **Motion by Kyle Schuman; 2nd by Ric Miller:** to approve moving funds (\$70,000) from the Operating Fund to the Reserve Fund

Discussion

- Discussions were held on the upcoming Annual Meeting and an update on Urban Tree's 2019 work was given

Meeting Adjournment

- **Motion by Jennifer Pease; 2nd by Scott Foster:** to adjourn the meeting @ **7:37 pm**

SIGNATURE _____ DATE _____

Secretary