

# Meeting Minutes

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On **January 15<sup>th</sup>, 2019**, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at Paradise Pointe Golf Course with the intent to hold the Annual Meeting:

## **Board Members Present**

Scott Foster – President  
Jennifer Pease  
Ric Miller

## **Others Present**

Chris Pankow, Property Manager  
Todd Rawson, Regional Director  
Todd Billy, Attorney

## **Call to Order**

- **Scott Foster** called the meeting to order @ **7:05pm**

## **Quorum**

- *Quorum was not met, so the meeting proceeded as a regular Board of Director's meeting*

## **Guest Speakers**

- Todd Rawson and Todd Billy introduced themselves and discussed their role in the furthering of Harborview's success as an HOA and Community.

## **Approval of Minutes**

- N/A

## **Financial Report**

- **2018 YE Financials/2019 Budget:** reviewed and accepted

## **Old/New Business**

- N/A

## **Discussion**

- Discussions was held in regards to the Board's pursuit of brand new CCR's, Committees, Tree adoption program, quorums, voting

## **Meeting Adjournment**

- **Motion by Jennifer Pease; 2<sup>nd</sup> by Scott Foster:** to adjourn the meeting @ **8:32 pm**

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

**Secretary**