

Meeting Minutes

On July 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

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 Kyle Schuman; 2nd by Scott Foster: to approve the 06.26.2018 meeting minutes

Financial Report

- Financials/Financial Summary Report: reviewed and accepted

Old/New Business

- Motion by Kyle Schuman; 2nd by Ric Miller: to approve Heath & Son's Irrigation Agreement
- Motion by Kyle Schuman; 2nd by Ric Miller: to ratify voting Jennifer Pease to the Board of Directors
- Motion by Ric Miller; 2nd by Kyle Schuman: to ratify the election of the New Officers:
 - President – Scott Foster
 - Vice President – Jennifer Pease
 - Secretary – Ric Miller
 - Treasurer – Kyle Schuman

Meeting Adjournment

- Motion by Kyle Schuman; 2nd by Rick Miller: to adjourn the meeting @ 7:30 pm

SIGNATURE


Secretary

DATE

8-28-15

Tuesday, August 28th, 2018 @ 6:00 p.m.
18212 Golf Course Rd, Smithville MO