

# Meeting Minutes

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On May 22<sup>nd</sup>, 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

## Call to Order

- Byron Marriott called the meeting to order @ 6:33pm

## Homeowner's Forum

- There were multiple homeowners in attendance and the items of the Connect web portal, voting, proxies, bids, and neighbor disputes were brought up and discussed

## Approval of Minutes

- Motion by Byron Marriott; 2<sup>nd</sup> by Scott Foster: to approve the 04.24.2018 meeting minutes

## Financial Report

- Financials/Financial Summary Report: reviewed and accepted

## Old/New Business

- Motion by Scott Foster; 2<sup>nd</sup> by Byron Marriott: to table the By-Law adoption until next meeting
- Motion by Ric Miller; 2<sup>nd</sup> by Scott Foster: to purchase and install MTI security cameras at pool

## Discussion

- Discussed issues regarding Connect, Committees, and Violations
- Proposed By-Laws reviewed; clarifications were needed on a few changes before approval could be done

## Meeting Adjournment

- Motion by Byron Marriott; 2<sup>nd</sup> by Rick Miller: to adjourn the meeting @ 7:30 pm

SIGNATURE

  
Secretary

DATE

6-26-18