

# Meeting Minutes

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On November 13<sup>th</sup>, 2018, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at FirstService Residential 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 @ 6:53pm

## Approval of Minutes

- Motion by Ric Miller; 2<sup>nd</sup> by Jennifer Pease: to approve the 10.23.2018 meeting minutes

## Financial Report

- Financials/Financial Summary Report: reviewed and accepted

## Old/New Business

- Motion by Jennifer Pease; 2<sup>nd</sup> by Ric Miller: to approve the 2019 Annual Budget w/ the discussed changes
- Motion by Jennifer Pease; 2<sup>nd</sup> by Kyle Schuman: to approve the Amended Bylaws
- Motion by Jennifer Pease; 2<sup>nd</sup> by Kyle Schuman: to approve the FSR contract as written

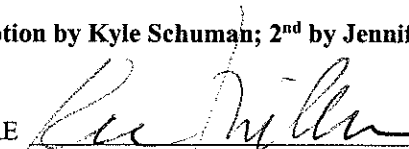
## Discussion

- Discussions were held on types and formats of proxies, the Community Survey, Committees, Pool storage work and pool entrance decorum

## Meeting Adjournment

- Motion by Kyle Schuman; 2<sup>nd</sup> by Jennifer Pease: to adjourn the meeting @ 7:34 pm

SIGNATURE

  
Secretary

DATE

12.11.18