

November 24, 2020 Board Meeting Minutes

Weldon made a verbal resignation before meeting was called to order.

On November 24, 2020, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened on a Zoom Meeting in Smithville, MO, with the intent to hold a Board Meeting:

Board Members Present: Jennifer Pease - President, Terry Snyder- Vice President; Shelley Delich - Treasurer; Dwayne Smith - Secretary; _____ - Member-at-Large

Call to Order

Jennifer Pease called the meeting to order at 6:31 pm.

Approval of Minutes/Secretary Report

Motion by Jennifer, seconded by Shelley, to approve the October 27, 2020 meeting minutes. Board approved (vote count: 4-0).

Financial/Treasurer Report

Financials were reviewed and accepted as presented.

Delinquencies /Violations/ Facilities

- 2 Liens still unpaid
- Mid-America to start work this week on pool

Unfinished Business

- Mid-America
- Getting annual packet mailer ready to mail out in early December.

New Business

- Zoom meeting until further notice
- Figuring out annual meeting via zoom
- Discussion if we need a December meeting, meeting is December 22
- Survey 174/322/429 homes
- Vote on zoom meetings until further notice
Motion by Jennifer, seconded by Shelley, Board approved (vote count: 4-0).
- Vote to accept the emergency bylaws
Motion by Jennifer, seconded by Shelley, Board approved (vote count: 4-0).

Community Forum Discussion

- *Questions about boats*

Meeting Adjournment

Motion by Jennifer, second by Shelley to adjourn the meeting at 7:27pm.



Signature

2-3-2021
Date