

**October 27, 2020 Monthly board meeting**

**On October 27, the Board of Directors of Harborview Inc., a Not-for -Profit Corporation, convened a meeting at the Paradise Point Golf Club.**

**Board members present: Jennifer Pease-President, Dwayne Smith- Secretary, Shelley Delich-Treasurer**

**Absent – Weldon Wright**

CALL MEETING TO ORDER 6:31pm

SECRETARY REPORT

-accept the August emergency meeting minutes and July monthly minutes

Jennifer (M) yes Dwayne Yes Shelley(2<sup>nd</sup>) Yes Weldon Absent

TREASURER REPORT -accept by Shelley

DELINQUENCIES/VIOLATIONS/FACILITIES

DELINQUENCIES: No payments for liens.

VIOLATIONS: Nothing new on this item

FACILITIES: Mid America to start work on the week of November 9, 2020

UNFINISHED BUSINESS

Mid America

NEW BUSINESS

\*Ratify Terry Snyder joining the board as the new board member

Jennifer (M) yes Dwayne Yes Shelley(2<sup>nd</sup>) Yes Weldon Absent

\* Vote to accept the board positions

Jennifer (M) yes Dwayne Yes Shelley(2<sup>nd</sup>) Yes Weldon Absent

\* Vote to accept the budget for 2021

Jennifer (M) yes Dwayne Yes Shelley(2<sup>nd</sup>) Yes Weldon Absent

\*Vote to buying the following supplies – 1. stamps (use for board things to be mailed out and for the annual mailer to go out) \$621.35 (Breakdown: \$100 for use for violations, \$22.55 to mail marina court due slips, \$492.80 to mail the other 352 homes the annual mailer at \$1.40 a folder)

2. Paper for the annual mailer - \$30.00

Total = \$651.35

Jennifer (M) yes Dwayne Yes Shelley(2<sup>nd</sup>) Yes Weldon Absent

HOMEOWNERS FORUM

ADJOURNMENT 8PM



Signature

 Date