

BOARD OF DIRECTORS MEETING

Place: River Strand Card Room

7155 Grand Estuary Trail, Bradenton, FL 34212

Time: 9:45 AM Date: 12/15/2017

NO ALCOHOL PERMITTED DURING MEETING

ALL CELL PHONE RINGERS TO BE TURNED OFF

AGENDA:

- 1. Call to order
- 2. Establish quorum
- 3. Presentation from IT consultant
- 4. Member comments limited to no more than 3 minutes and only on past, current, or other topics that effect the River Strand community
- 5. Holiday fund

Adjournment: