

Villas I at River Strand Association, Inc.

BOARD OF DIRECTORS MEETING

Thursday, January 4th, 2018

Call to Order: 11:00 AM

**River Strand Club House
7155 River Hammock Drive
Bradenton, FL**

AGENDA

- I.** Call To Order
- II.** Proof of Notice of Meeting
- III.** Verify Quorum of the Board
- IV.** Approval of Previous Meeting Minutes – December 15th, 2017
- V.** New Business
 - A. Review November Financials
 - B. Discuss Reserve Study Proposals
 - C. Discuss Engineer Study Proposals
- VI.** Old Business
 - A. Discuss Palm Trees on Willowshire
 - B. Discuss River Strand Master Common Areas in the Villas Association
 - C. Discuss Changing Board of Directors Terms
- VII.** Manager Report
- VIII.** Landscape Committee Report
- IX.** Adjournment