



**Villas I at River Strand Association,
Inc.**

c/o **ICON Management**
5540 State Road 64 East, Suite 220
Bradenton, FL 34208
Phone: 941-747-7261

Patty Doll, Community Manager
PDoll@theiconteam.com

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2017-2018 Board of Directors

PRESIDENT
Scott Ellsworth

VICE PRESIDENT
Marilyn Kay

TREASURER/SECRETARY
Kelly Case

Board of Directors Meeting

Date: February 1, 2018 at 11:00 AM

Location: River Strand Clubhouse
7155 Grand Estuary Trail, Bradenton

AGENDA

- I.** Call to Order / Certify Notice / Establish Quorum
- II.** Approval of Meeting Minutes November 2, 2017
- III.** Management Report
 - A. Landscape Action List
- IV.** Unfinished Business
 - A. Review November Financials
 - B. Discuss the Reserve Study Proposals
 - C. Discuss Aquaterra Account
- V.** New Business
 - Review December Financials
 - Discuss Engineer Study Proposals
 - Discuss Amending the By-Laws on Rental Restrictions
 - Discuss a Friendly Reminder Concerning Pet Waste Disposal
- VI.** Next Meeting – TBD
- VII.** Homeowner Forum
- VIII.** Adjournment