

Villas I at River Strand Association, Inc.

BOARD OF DIRECTORS MEETING

Friday, December 15th, 2017

Call to Order: 2:00 PM

**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 – November 16, 2017
- V.** New Business
 - A. Review Turnover Audit
 - B. Review October Financials
 - I. Cash Disbursement Questions
 - C. Discuss Palm Trees on Willowshire
 - D. Review Truscapes Proposal for Dead Oak in Common Area
 - E. Discuss River Strand Master Common Areas in The Villas Association
 - F. Review Landscape Committee Meeting Minutes
 - G. Discuss Changing Board of Directors Terms
- VI.** Old Business
 - A. Discuss the Soffit at 6517 Candlestick
- VII.** Homeowner Forum
- VIII.** Adjournment

