



## BOARD OF DIRECTORS MEETING

Place: River Strand Dining Room  
7155 Grand Estuary Trail, Bradenton, FL 34212  
Time: 10:30 AM  
Date: 10/4/2017

ALL CELL PHONE RINGERS TO BE TURNED OFF

### AGENDA:

1. Call to order – reconvene meeting from September 26, 2017
2. Establish quorum

### COMMITTEE RECOMMENDATIONS:

3. Social committee  
Recommendation for treadmills for fitness room
4. Compliance committee  
Recommendation on 7607 Grand Estuary Trail #303 – short term rental
5. Property Management committee  
Landscaping, update on status of review of contractors for our February 2018 contract renewal or replacement.
6. Finance committee  
Recommendation to discontinue accepting credit cards for payment of quarterly fees to RSGCC. When a third party processor is used to pay by Credit card then a convenience fee will be charged to the credit card holder by the third party

### OTHER COMMUNITY MATTERS:

7. Set date for next meeting
8. Adjournment

**IMMEDIATELY FOLLOWING THE CONCLUSION OF THERECONVENED MEETING THE BOARD WILL HOLD A BOARD BUDGET WORKSHOP SESSION:**

### AGENDA:

1. Call to order
2. Establish Quorum
3. Approve allocations to be used in the presentation of the 2018 budget
4. Approve reserve funding method and need for vote of the membership
5. 2018 budget discussion
6. Adjourn