



BOARD OF DIRECTORS MEETING

Place: River Strand Conference Room
7155 Grand Estuary trail
Bradenton, FL 34421
Time: 6:00 PM
Date: Monday April 17, 2017

ALL CELL PHONE RINGERS TO BE TURNED OFF

AGENDA:

1. Call to order
2. Establish quorum
3. Approve minutes from 4/10/2017 meeting
4. Comments from members limited to no more than 3 minutes and only on items on the agenda

OLD BUSINESS:

5. Committee Organization/Liaison Role/Sunshine law/executive session requirements for board authorized committees
6. Committee Charter
7. Envera Security monitoring contract
8. Electronic voting
9. Teleconference Capabilities

NEW BUSINESS:

10. Datum Contract/Server Lease
11. Summer golf outside play
12. Member ID Cards
13. Temporary forward tees
14. Date of next meeting to be determined
15. Adjournment