



BOARD OF DIRECTORS MEETING

Place: Offices of ICON Property Management
5325 State Road 64 East
Bradenton, FL 34208

Time: 3:30 PM

Date: Monday May 15, 2017

ALL CELL PHONE RINGERS TO BE TURNED OFF

AGENDA:

1. Call to order
2. Establish quorum
3. Approve minutes from 4/24/2017 meeting
4. Comments from members limited to no more than 3 minutes and only on past, present, and other current matters which effect the River Strand community
5. Items of maintenance expense

OLD BUSINESS:

6. E-voting - Selection electronic voting company
7. Public golf play
8. Signage at pools and common areas
9. Temporary forward tees
10. ARC Charter
11. Negotiation Committee Charter
12. Update on end of year audit report, CPA
13. Update on Reserve and Engineering Study
14. Use of Club facilities by personal trainers

NEW BUSINESS:

15. Committee Matters
16. Rental Transfer
17. Process for Board communications to the Club attorneys
18. Establishing schedule of meetings with ICON
19. Town Hall Meeting Schedule
20. Red Pool Phones
21. Set date for next meeting
22. Adjournment