



BOARD OF DIRECTORS MEETING

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

Time: 6:00 PM

Date: Tuesday July 18, 2017

ALL CELL PHONE RINGERS TO BE TURNED OFF

AGENDA:

1. Call to order
2. Establish quorum
3. Approve minutes June 12, and June 16 meetings
4. Member comments limited to no more than 3 minutes and only on past, current, or other topics that effect the River Strand community
5. General manager and Community manager report's
6. Treasurer's report

OLD BUSINESS:

7. ICON contract
8. E-voting discussion and communication to member's
9. Second teleconference phone
10. Policy on use of amenities or common areas, for any activities that result in personal financial gain
11. Incorporate the existing golf leagues as subcommittees of the Golf Activities Committee

NEW BUSINESS:

12. Participation in golf Club Championship events

COMMITTEE RECOMMENDATIONS:

13. Social committee –
Request to approve purchase rowing machines
Request to send out proposed survey to community
14. Property Management committee –
Request to approve project scope and bid proposal to resurface pool and deck at 8206 Grand Estuary Trail
Request to approve replacement barrier shrubs for east end of Grand Estuary Trail
15. Safety committee –
Proposals for security monitoring and electronic surveillance
Review proposals for landscape barriers on Port Harbour

16. Compliance committee –
 - Request to consider fining action for ARC violations, personal golf cart in golf area, speeding in RS community, and rental violations
 - Request to approve policy for display of flags on homes
 - Request to approve policy for holiday decorations guidelines
 - Request to approve policy for on street parking guidelines
 - Request to approve policy for trash container guidelines
 - Request to approve participation of non-compliance committee person on subcommittee for rental violations
17. IT committee –
 - Request to approve temporary computer support agreement (DATUM)
 - Request to authorize purchase and implementation POS devices for main dining room, Tiki Bar, and Golf Cart
18. Finance committee –
 - Request to approve new banking relationship with Fidelity bank for reserve funds

OTHER COMMUNITY MATTERS:

19. Set date for next meeting
20. Adjournment