

RIVER STRAND GOLF AND COUNTRY CLUB, INC. MEETING OF THE BOARD OF DIRECTORS

November 14, 2017

A REGULAR and BUDGET meeting of the Board of Directors was held on Tuesday November 14, 2017 at the Bayside Community Church located at 15800 State Road 64, Bradenton, FL 34212.

A quorum of the Board of Directors was present with Mr. Michael Fisher, Mr. Terry Lyons, Mr. Bob Walsh, Mr. Charles Glasser, Ms. Anita Tierney Mr. Eddie Hicks, and Mr. Scott Hancock. Also present were Shaun Fitzer, LCAM, and Pat Cattnach General Manager.

The President, Terry Lyons, called the meeting to order. Proper meeting notice was posted throughout the property and mailed to all owners of record in accordance with the Florida statutes and the governing documents of River Strand Golf and Country Club.

There were 120 owners present at the meeting who had signed in at the door

On matters relating to member comments:

- Lori Bailey – Landscaping dues increases
- Larry Liederman – use of surplus funds, changes in the allocations of income and expense
- Scott Elsworth – Cable TV
- Michelle Callahan – Use of the gym for financial gain
- Don Paterson – Transfer fees
- Lori Bailey – Golf fees for transfer members
- Paul Plunkett – Golf fees for transfer members
- Larry Liederman – Reserve surplus
- Lori Bailey – Next annual meeting
- Jan Halsworth – Amendment to the governing documents
- Mike Bailey – Transfer fees

On matters relating to previous meeting minutes:

Upon a motion made by Bob Walsh, seconded by Eddie Hicks,

It was voted in motion #17-235: to approve the minutes of the November 6, 2017 meeting of the board of directors, motion carried unanimously. **Motion passed.**

On matters relating to the 2018 proposed budget and reserve funding:

Upon a motion made by Mike Fisher, seconded by Anita Tierney,

It was voted in motion #17-236: to approve the 2018 budget and schedule of reserve income and expense with quarterly fees set as follows:

Social Dues: \$363.25

Social Reserves: \$35.00

Golf Dues: \$288.00

Golf Reserves: \$93.75

Spectrum fees: \$129.72

Landscape Fees:

55': \$347.40

65': \$370.20

75': \$405.48

85': \$431.16

On matters relating to the use of an IT consultant:

Upon a motion made by Scott Hancock, seconded by Mike Fisher,

It was voted in motion #17-237: to approve a contract with Bill Boothe consulting for a base price of \$4800 plus travel expenses with funding to come from the special project budget, motion carried unanimously. **Motion passed.**

On matters related to the election of board members:

Upon a motion made by Anita Tierney, seconded by Charles Glasser,

It was voted in motion #17-238: to approve the following language to be sent out to the membership for approval to change the governing documents of the association:

ARTICLE 5
BOARD OF DIRECTORS

5.1 Number. The affairs of the Club shall be managed by a Board of Directors consisting of seven (7) Directors, each of whom shall be a Member of the Club. For the 2018 election, the three candidates receiving the most votes shall serve three (3) year terms; the two candidates receiving the next highest number of votes shall serve two (2) year terms; and the two candidates receiving the next highest number of votes shall serve one (1) year terms. As terms expire, all newly elected Directors shall serve three (3) year terms. Each elected Director shall, barring recall, resignation, disqualification or death, hold office until the expiration of his or her term and until his or her successor shall have been elected and qualified. The Board of Directors may increase or decrease the number of Directors upon notice at least sixty (60) days prior to the end of any calendar year upon a majority vote of the Board of Directors present at such meeting. However, any decrease shall be no greater than the number of terms expiring at the next immediate annual meeting of the Members. In no event shall the Board of Directors consist of less than three (3) Directors. A Director may not serve more than three (3) consecutive terms.]

The motion carried unopposed, **motion passed.**

There being no further business to come before the board the meeting was properly adjourned at 7:20PM

Respectfully Submitted,

Shaun Fitzer, LCAM

_____, Bob Walsh, Secretary