

RIVER STRAND GOLF AND COUNTRY CLUB, INC.

MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 28, 2017

A organization meeting of the Board of Directors was held on Tuesday February 28, 2017 immediately following the meeting of the members in the Bayside Community Church located at 15800 East State Road 64, Bradenton, FL 34212.

A quorum of the Board of Directors was present in person with Mr. Michael Fisher, Mr. Chuck Glasser, Mr. Scott Hancock, Mr. Eddie Hicks, Mr. Terry Lyons, Mrs. Anita Tierney, and Mr. Bob Walsh in attendance. Also present were Shaun Fitzer, LCAM, Community Manager for River Strand, Wes Miller, President of Icon Property Management and Pat Cattanach, LCAM, General Manager of River Strand Golf and Country Club.

Shaun Fitzer called the meeting to order at 6:30 PM. Proper meeting notice was posted throughout the property and emailed to all owners in accordance with the Florida statutes and the governing documents of River Strand Golf and Country Club, and desire of the Board of Directors.

There were approximately 450 owners present at the meeting.

Upon a motion made by Scott Hancock, seconded by Eddie Hicks,

It was voted 17-01: to waive the reading of the minutes of the November meeting of the Board of Directors, and approve them as presented Motion carried unopposed. **Motion passed.**

OPEN COMMENT SESSION:

No owners offered comments to the Board

APPOINT OFFICERS TO THE BOARD OF DIRECTORS:

Upon a motion made by Terry Lyons seconded by Michael Fisher,

It was voted 17-02: to appoint Mr. Terry Lyons as President of the Association, motion carried unopposed. **Motion passed.**

A gift of appreciation was presented to Mr. Lyons from the ICON Team of an engraved gavel and sounding block for his use in board meetings.

Upon a motion made by Scott Hancock, and seconded by Anita Tierney,

It was voted 17-03: to appoint Mr. Scott Hancock as Treasurer of the Association, motion carried unopposed. **Motion passed.**

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

It was voted 17-04: to appoint Mr. Bob Walsh as Secretary of the Association, motion carried unopposed. **Motion passed.**

Upon a motion made by Michael Fisher, and seconded by Terry Lyons,

It was voted 17-05: to appoint Mr. Michael Fisher as Vice-President of the Association, motion carried unopposed. **Motion passed.**

APPOINT AUTHORIZED SIGNERS FOR THE ASSOCIATION BANK ACCOUNTS:

Upon a motion made by Scott Hancock, and seconded by Eddie Hicks,

It was voted 17-06: to appoint Wes Miller, Icon Management President, Dennis Colletti Icon Management Owner, Scott Hancock, Treasurer, and Terry Lyons, President as authorized signers on the association account.

DISCUSSION: Management will work with the treasurer to come up with an acceptable approval process for paying the invoices of the association. It was noted that checks are run 2X per month with approximately 75-95 checks in each check run to pay all of the bills of the club and all of its aspects. There being no further discussion the question was called:

Motion carried unopposed, **Motion passed.**

APPOINT LEGAL COUNSEL FOR THE ASSOCIATION:

Terry Lyons made a presentation of a vetting process that had been performed by a transition committee to find a law firm to represent the association. The board members present stated that they wished to have some time to digest this information before make this critical decision.

Upon a motion made by Anita Tierney and seconded by Eddie Hicks,

It was voted 17-07: to table any action on appointing legal counsel of the association to the next meeting of the Board of Directors, motion passed unopposed, **Motion passed.**

AUTHORIZE FORMATION OF SPECIFIC COMMITTEES:

Upon a motion made by Anita Tierney, and seconded by Bob Walsh,

It was voted 17-08: to authorize the already chartered and in place committees for Compliance and Fining with the current roster of representatives.

DISCUSSION: Board members do not typically chair any committees, but would be asked to serve as liaison to certain committees. Those Board members on the committees will step back as new members and chairpersons are assigned by the committees. There being no further discussion the question was called:

Motion carried unopposed, **Motion passed.**

FURTHER DISCUSSION:

The following committees were discussed with charters to be presented at a future meeting:

Architectural Review – while this decision making process is still in the hands of the developer the committee may get ramped up and familiar with the process and be ready when the association takes over this process

Budget and Finance

Food and Beverage

Golf Operations

Social/Recreation

Tennis/Pickleball

Upon a motion made by Anita Tierney, and seconded by Bob Walsh,

It was voted 17-09: to authorize the formation of these committees subject to further discussion by the Board as to their specific charters and to whom they would liaison with the Board of Directors to be determined at a future meeting, motion carried unopposed. **Motion passed.**

FUTURE AGENDA AND NEXT MEETING:

DISCUSSION: It is the desire of the Board to meet as soon as possible to finalize the items discussed at the meeting this evening, so a meeting is to be held on Friday March 3rd at 4:30 PM at a location to be determined by management.

At this point each of the Board members formally introduced themselves and stated where they lived in the community.

There being no further business the meeting was properly adjourned at 7:15 PM.

Respectfully Submitted,

Shaun Fitzer, LCAM

On Behalf of River Strand Golf and Country Club, Inc.