



BOARD OF DIRECTORS MEETING

Place: River Strand dining room
7155 Grand Estuary Trail, Bradenton, FL 34212
Time: 6:00 PM
Date: 1/15/2018

NO ALCOHOL PERMITTED DURING MEETING

ALL CELL PHONE RINGERS TO BE TURNED OFF

AGENDA:

1. Call to order
2. Establish quorum
3. Approve prior meeting minutes
4. Member comments limited to no more than 3 minutes and only on past, current, or other topics that effect the River Strand community

REPORTS:

5. CAM/general manager reports
 - a. Suspend delinquent accounts
 - b. Fitness center etiquette
 - c. AED devices for fitness centers
 - d. Use of virtual credit card
 - e. Fans for Sanctuary gym
 - f. Villas 1 request for signage
6. Treasurers' report

OLD BUSINESS:

7. River Strand governing documents modification
8. Common area definition
9. IT committee reestablishment
10. Tikki bar expansion update

NEW BUSINESS:

11. Coach Homes III request for suspension of use rights
12. Public vs private club status
13. Personal trainer definition and rule
14. Board communication to members
15. Tributary 9 bridge repairs

16. Staffing recommendation
17. Trash containers (revisit)
18. Proposal for approval process for outside golf events

COMMITTEE MATTERS:

19. Compliance committee
 - a. Fine matrix
 - b. Recommendation on fine and suspension of use rights for 6929 Grand Estuary Trail #104, 6611 and Grand Estuary Trail #102 fine
20. IT committee matters
 - a. Update on negotiation with ICON
21. Safety committee
 - a. Recommendation on use of guest passes
 - b. Recommendation on stop sign at Wild Lake and Quiet Creek
 - c. Recommendation on stop sign at Heritage Preserve Run and Wild Lake

Next meeting date:

22. Set date for next board meeting

Adjournment: