

RIVER STRAND GOLF & COUNTRY CLUB, INC.

Board of Directors Meeting

November 14, 2013

River Strand Golf & Country Club

7155 Grand Estuary Trail, Bradenton, FL 34212

5:30 p.m.

MINUTES

The Board of Directors Meeting of RIVER STRAND GOLF & COUNTRY CLUB, INC. was held on November 14, 2013, at 5:30pm at River Strand Golf & Country Club, 7155 Grand Estuary Trail, and Bradenton, Florida to conduct the business of the Association.

- I. Call to Order:** The meeting was called to order at 5:30pm.
- II. Determination of Quorum:** Quorum was established with Directors Burdett and McMurray present. Also present, Steve Gill and Heather Hamilton of ICON Management.
- III. Proof of Notice:** Steve Gill of ICON Management confirmed that notice had been provided in accordance with Florida Statutes and the Association's governing documents and is on file as part of these minutes.
- IV. Approval of meeting minutes:** Director Burdett made a *motion* to approve the November 13, 2012 minutes as presented, seconded by Director McMurray. *The motion passed unanimously.*
- V. Review & Approval of Proposed 2014 Operating & Reserve Budget:** A *motion* was made by Director Burdett to approve the 2014 Budget as presented, seconded by Director McMurray. *The motion passed unanimously.*
- VI. Adjournment**
With no further business to conduct a *motion* was made by Director Burdett to adjourn the meeting at 5:31pm, seconded by Director McMurray. *The motion passed unanimously.*

Respectfully Submitted,
Heather Hamilton
Licensed Community Association Manager
For the Board of Directors of
River Strand Golf & Country Club, Inc.