



**Notice of
Date of Annual Meeting of
River Strand Golf & Country Club**

**Monday, March 28, 2016
At 2:00 p.m.
At River Strand Golf & Country Club**

- I. **Call Meeting to Order:** The meeting was called to order by David Negip, President of the Board at 2:05pm on Monday, March 28, 2016.
- II. **Determination of Quorum:** It was determined that a quorum of the membership was achieved.
- III. **Proof of Notice of Meeting:** Dan Arens 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 Minutes from 2015 Annual Membership Meeting:** Residents were asked to read through the "draft" version of the meeting minutes from the 2015 Annual Meeting of the Membership. Joe Orlando made a motion to adopt the minutes as written; motion was seconded by Eloise Eckler, a majority of residents in attendance approved the meeting minutes as written. Motion passed.
- V. **Announcement of Directors:** Board President, David Negip introduced Vice President Terry Lyons and Patrick Cattanaach, the River Strand Club Manager with ICON Management.

Key management personnel for River Strand were introduced; Corey Pion, Head Golf Professional, Renza Berg, Golf Course Superintendent, Bianca Johnson, Administrative Assistant, Radames Febles, Executive Chef, Wendy Wallis, Food & Beverage Manager (not in attendance), Nate Griffin, Director of Tennis, Lori Hoppe, Lifestyle Director, Dan Arens, Matt Koratich and Kasey Dick, Property Managers and Heather Hamilton, Dennis Colletti and Wes Miller from Icon Management Services.
- VI. **Old Business:** None.
- VII. **New Business:** Results of Election: Terry Lyons, with a majority of votes, has been reelected as the River Strand member to the Board of Directors. An organization meeting will be held in the near future.
- VIII. **Adjournment:** The meeting was adjourned at 3:30pm.