



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

**Monday, March 28, 2016**

**At 2:00 p.m.**

**7155 Grand Estuary Trail**

**Bradenton, Florida 34212**

- 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 Associations governing documents and is on file as part of these minutes.
- IV. **Approval of Minutes from 2015 Annual Membership Meeting:** Residents were asking 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 Negipt 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, Radamas Febles, Executive Chief, Wendy Wallis, Food & Beverage Manager, 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.