

RIVER STRAND GOLF AND COUNTRY CLUB, INC. MEETING OF THE BOARD OF DIRECTORS

August 30, 2017

A **REGULAR meeting** of the Board of Directors was held on Wednesday August 30, 2017 immediately following the conclusion of the continued August 22, 2017 meeting in the offices of ICON property Management located at 5325 East State Road 64, Bradenton, FL 34208.

A quorum of the Board of Directors was present with Mr. Michael Fisher, and Mr. Terry Lyons, and Mr. Bob Walsh in person, and via conference phone Mr. Scott Hancock, Ms. Anita Tierney, Mr. Charles Glasser, and Mr. Eddie Hicks. Also present were Shaun Fitzner, LCAM, and Pat Cattnach General Manager.

The President, Terry Lyons, called the meeting to order. Proper meeting notice was posted throughout the property in accordance with the Florida statutes and the governing documents of River Strand Golf and Country Club.

There were 17 owners present at the meeting who had signed in at the door and 2 owners who filled out request to comment to the board forms.

On matters relating to member comments:

Christine Broomfield: Expansion of tikki bar

James Bayne: Landscape

On matters relating to the IT committee:

Upon a motion made by Anita Tierney, seconded by Terry Lyons,

It was voted in motion #17-168: to authorize ICON to work with appropriate vendors to confirm estimated prices and replace *existing* five LAN workstations and three Point-of-Sale (POS) devices installed prior to 2015, motion carried unopposed. **Motion passed.**

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

It was voted in motion #17-169: Authorize ICON to develop an RFP for technology management services that includes information systems

- hardware installation and configuration including data security
- hardware maintenance
- troubleshooting
- software vendor interface when appropriate
- network management services, and
- single point of contact 24X7 for system problems.

The RFP should be presented to the IT committee for review prior to distribution to possible vendors. Vendors to include but not be limited to the following firms: Datum, ITS, South Tech Sarasota, and Pulse Technology Services

Motion carried unopposed, **Motion passed.**

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

It was voted in motion #17-170: to hire Bill Booth consulting to assist in the final vendor selection and contract development for the club information technology systems at a cost not to exceed \$5,000, motion failed with Mike Fisher, Terry Lyons, Charles Glasser, Eddie Hicks, and Scott Hancock opposed, and Anita Tierney, and Bob Walsh in favor. **Motion failed.**

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

It was voted in motion #17-171: to establish funds earmarked in the 2018 budget planning which may be changed for a special project in the amount of \$75,000 for implementation, and \$21,000 for reoccurring fees related to the information technology systems of the club, motion sailed with Terry Lyons, Eddie Hicks, Mike Fisher, and Scott Hancock opposed, and Anita Tierney, Bob Walsh, and Charles Glasser in favor. **Motion failed.**

On matters related to the food and beverage committee:

No items discussed

On matters relating to the golf greens committee:

Upon a motion made by Anita Tierney, Charles Glasser,

It was voted in motion #17-172: to table the consideration to contract with dryjet technologies for green aeration until the golf greens committee can review the recommendation , motion carried unopposed. **Motion passed.**

On matters relating to future meetings:

September 19th at 10:30 AM

October 10th at 10AM – budget workshop

October 16th – town hall meeting located at the Bayside church at 6PM

There being no further business the meeting was properly adjourned at 2:35 PM.

Respectfully Submitted,

___, Bob Walsh, Secretary

Shaun Fitzer, LCAM

On Behalf of River Strand Golf and Country Club