

**RIVER STRAND GOLF AND COUNTRY CLUB, INC.
BOARD OF DIRECTORS BUDGET WORKSHOP**

SEPTEMBER 19, 2017

A WORKSHOP meeting of the Board of Directors was held on Tuesday September 19, 2017 at 2PM in the main dining room of the River Strand clubhouse located at 7155 Grand Estuary Trail, Bradenton, FL 34212.

A quorum of the Board of Directors was present with Mr. Michael Fisher, and Mr. Terry Lyons, and Mr. Bob Walsh, Mr. Eddie Hicks, and Mr. Charles Glasser in person, and via conference phone Mr. Scott Hancock, and Ms. Anita Tierney. Also present were Shaun Fitzler, LCAM, and Pat Cattanaich 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 8 owners present at the meeting.

The purpose of the workshop was to review the projected year end expenses and discuss operating expenses for the 2018. Future meetings will cover special projects and the final reserve study.

On matters relating to future meetings:

September 26th at 10:30 AM

October 4th at 1PM – budget workshop

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 Fitzler, LCAM

On Behalf of River Strand Golf and Country Club