

RIVER STRAND GOLF AND COUNTRY CLUB, INC.

MEETING OF THE BOARD OF DIRECTORS

August 10, 2017

A SPECIAL meeting of the Board of Directors was held on Thursday August 10, 2017 at 9 am- 12:00pm in the main conference room of the clubhouse located at 7155 grand Estuary Trail, Bradenton, FL 34212.

A quorum of the Board of Directors was not present with Mr. Bob Walsh in person, and via conference phone Ms. Anita Tierney, Mr. Charles Glasser.

The purpose of the meeting was to participate in a demonstration by Club Essentials and Jonas

Respectfully Submitted,
_____, Bob Walsh, Secretary