

RIVER STRAND GOLF AND COUNTRY CLUB, INC.

MEETING OF THE BOARD OF DIRECTORS

August 9, 2017

A SPECIAL meeting of the Board of Directors was held on Wednesday August 9, 2017 at 8AM -5 PM 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 met with only Mr. Walsh present until 12:00pm and Mrs. Tierney on teleconference until 5:00 PM.

The purpose of the meeting was to participate in a demonstration from North Star on a proposed club software product.

Respectfully Submitted,
_____, Bob Walsh, Secretary