

RIVER STRAND GOLF AND COUNTRY CLUB, INC.

MEETING OF THE BOARD OF DIRECTORS

July 25, 2017

A SPECIAL meeting of the Board of Directors was held on Tuesday July 25, 2017 at 1:30 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 present with Mr. Scott Hancock, Mr. Michael Fisher, and Mr. Bob Walsh in person, and via conference phone Ms. Anita Tierney, Mr. Charles Glasser.

The Vice President, Mike Fisher, called the meeting to order at 1:30 PM. 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.

The purpose of the meeting was to participate in a demonstration of the new website being offered by ICON management to its association.

There being no further business the meeting was properly adjourned at 2:40PM

Respectfully Submitted,
_____, Bob Walsh, Secretary