

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

**December 11, 2017**

A **REGULAR meeting** of the Board of Directors was held on Monday December 11, 2017 at the main dining room of the River Strand Club located at 7155 Grand Estuary Trail, Bradenton, FL 34212.

A quorum of the Board of Directors was present with Mr. Michael Fisher, Mr. Terry Lyons, Mr. Bob Walsh, Mr. Charles Glasser, Ms. Anita Tierney Mr. Eddie Hicks, and Mr. Scott Hancock. Also present were Shaun Fitzer, 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 22 owners present at the meeting who had signed in at the door and 3 owners who filled out request to comment to the board forms.

**On matters relating to previous meeting minutes:**

Upon a motion made by Terry Lyons, seconded by Scott Hancock,

**It was voted in motion #17-263:** to approve the minutes of the December 4, 2017 meeting of the board of directors as amended, motion carried unopposed. **Motion passed.**

**On matters relating to member comments:**

Joe Moreno – Transponders

Larry Liederman – Amendments

Lynne Swindler – Minutes

**On matters relating to amending and restating the governing documents:**

Upon a motion made by Scott Hancock, seconded by Bob Walsh,

**It was voted in motion #17-264:** to request from the association attorney to provide the following:

- 1) Required changes to the governing documents to bring in line with Florida statutes
- 2) Eliminate references to the developer
- 3) Incorporate any requested changes by the Board
- 4) Clarify what the term common areas includes “golf common areas”, “community common areas”
- 5) Strikethru version of the current governing documents showing what is being eliminated or changed

The motion carried unopposed. **Motion passed.**

**On matters relating to future meetings:**

Board meeting workshop – Monday December 11 at 9AM in the dining room

Member meeting – Monday December 18<sup>th</sup> 10:30 AM dining room.

There being no further business the meeting was properly adjourned at 3:25 PM

Respectfully Submitted,

Shaun Fitzer, LCAM, on Behalf of River Strand

\_\_\_\_\_, Robert Walsh, Secretary