

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

December 15, 2017

A **REGULAR meeting** of the Board of Directors was held on Friday December 15, 2017 at the card 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, Ms. Anita Tierney Mr. Eddie Hicks, and Mr. Scott Hancock (was on the phone at the start fo the meeting and then arrived in person later). Also present were Shaun Fitzner, LCAM, Robert Brown General Manager, Pat Cattnach General Manager, and Wes Miller President of Icon management.

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. Additionally on the phone was Bill Boothe consultant for the purpose of making a presentation to the board electronically.

There were 5 owners present at the meeting who had signed in at the door and 1 owners who filled out request to comment to the board forms.

Bill Boothe Presentation on Information Technology:

Mr. Boothe presented his findings to the board and thanked the employees of River Strand and Icon property management for working with him.

Upon a motion made by Anita Tierney, seconded by Terry Lyons,

It was voted in motion #17-265: to request that ICON management investigate the recommendation from Bill Boothe on the use of virtual credit card to pay association bills, motion carried unopposed. **Motion passed.**

Upon a motion made by Anita Tierney, seconded by Mike Fisher,

It was voted in motion #17-266: to reconvene the IT committee through the end of 2018 to coordinate with onsite staff and ICON corporate staff to implement the recommendations of the IT consultant, motion carried unopposed. **Motion passed.**

Upon a motion made by Terry Lyons, seconded by Bob Walsh,

It was voted in motion #17-267:that the current board subgroup of Mike Fisher, Eddie Hicks, and Bob Walsh that works with the property management corporate staff enter into negotiation with regards to the purchase of new software for the club, motion carried with Terry Lyons, Mike Fisher, Eddie Hicks, Scott Hancock, Bob Walsh in favor, and Anita Tierney opposed. **Motion passed.**

On matters relating to member comments:

Matt Defano: Holiday Fund

On matters relating to the employee holiday fund:

Upon a motion made by Scott Hancock, seconded by Anita Tierney (to allow for discussion),

It was voted in motion #17-268:to provide a contribution of \$10,000 to the employee holiday fund to come from the retained earnings of the club with ICON to match up to \$5000 of the contribution, motion failed with Scott Hancock in favor, and Terry Lyons, Eddie Hicks, Mike Fisher, Bob Walsh, and Anita Tierney opposed. **Motion failed.**

On matters relating to future meetings:

Member meeting – Monday December 18th 10:30 AM dining room.

Board meeting – Monday January 8, 6PM dining room

There being no further business the meeting was properly adjourned at 12:15 PM

Respectfully Submitted,

Shaun Fitzer, LCAM, on Behalf of River Strand

_____, Robert Walsh, Secretary

