

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

December 22, 2017

A **REGULAR meeting** of the Board of Directors was held on Friday December 22, 2017 at 1PM 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. Scott Hancock, and Mr. Charles Glasser in person and Ms. Anita Tierney by conference phone. Also present were Shaun Fitzner, LCAM, Robert Brown General Manager, and Aaron Merritt, Director of Golf for River Strand.

The Vice-President, Mike Fisher, 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 2 owners present at the meeting who had signed in at the door and 0 owners who filled out request to comment to the board forms.

On matters related to a request for proposal for outside golf events:

Upon a motion made by Scott Hancock, seconded by Mike Fisher,

It was voted in motion #17-268: to approve the Director of Golf to respond to the request for proposal from Golf-Get-Away as follows:

Group name: Golf Getaway

Number of players – approximately 28 (7 tee times/day)

Number of rounds – 3

Play dates – Third week in April 2018

Schedule of events

4/19 Arrival - Day 1: Wednesday: afternoon Lunch approximately (\$15)pp = \$420 (excludes tax & service fees)

4/19 Round 1: Wednesday: Afternoon t-times (\$45)pp = \$1260 (excludes tax & service fees)

4/20 Round 2: Thursday: Morning t-times (Golf \$55)pp + F&B or Retail, minimum (\$15)pp = \$1960 (excludes tax & service fees)

4/21 Round 3: Friday: Morning t-times (\$55)pp + F&B or Retail, minimum (\$15)pp = \$1960 (excludes tax & service fees)

Total Golf \$5027.40 (includes tax & service fees)

Total F&B \$1575.00 (includes 7% tax & 18% service fees)

Gross Total = \$6602.40 (includes tax & service fees)

Motion carried unopposed, **motion passed.**

On matters related to owner comments:

Sam Paice: Bridges for golf course

On matters relating to future meetings:

Board meeting – Monday January 8, 6PM dining room

There being no further business the meeting was properly adjourned at 1:25 PM

Respectfully Submitted,

Shaun Fitzer, LCAM, on Behalf of River Strand