RECREATION AND SOCIAL COMMITTEE MEETING

- Place: River Strand Conference Room 7155 Grand Estuary Trail Bradenton, Florida 34212
- Time: 6 p.m.
- Date: Wednesday, May 17, 2017

ALL CELLPHONE RINGERS ARE TO BE TURNED OFF

Welcome guests and explanation of the purpose of the Recreation and Social Committee

AGENDA:

- 1. Call to order
- 2. Establish quorum
- 3. Approve minutes from April 19, 2017
- 4. Residents Open Forum

OLD BUSINESS:

- 1. Pool Signs Report
- 2. Fitness Center maintenance, dumbbells
- 3. Satellite Pools Card entry
- 4. Restricting the hours the resistance pool is open to under-age children.
- 5. Status of request made to our Mike Fisher, our BoD liaison
 - Maintenance of current lounge chairs, adding new ones as needed. Replace broken
 - Umbrellas with new and increase number of umbrellas at main pool. Pool and Spa rules on River Strand website
 - Registering guests brought to the pools
 - Tenants required to sign the River Strand Rules for recreation facilities before or at check-in at the clubhouse
 - Smoking rules at recreational facilities in River Strand
- 6. Status of request made to Safety and Security Committee
 - Restricting toddlers and under age children from the fitness centers
 - Allowing fitness instructors to have a key to the equipment storage closet to retrieve their personal equipment and change thermostat controls when necessary.

- 7. Status of request made to the River Strand Community Compliance Committee
 - Charging outside fitness instructors an annual fee when conducting business in our Recreational Facilities if they, in turn, charge our members a fee. Providing proper insurance for conducting business in River Strand.
 - Restricting the use of the Clubhouse and Sanctuary pool, fitness centers and social activities to members first.
 - Requiring instructors to provide their services on a year-round basis or find substitute instructors when they are not available.

New Business

- 8. The creation of sub-committee for Children and Teen Activities Susan O'brien has offered to head up the committee.
- 9. Resume from Valerie Dillingham
- 10.Suggestions for social activities
 - Murder Mystery Night
 - Casino Night
 - Family Fun night (dinner, putting contest, contests between families)
- 12. Adjournment