



# **AGENDA OF ANNUAL MEETING OF THE MEMBERS, TURNOVER AND BOARD ELECTION OF RIVER STRAND GOLF AND COUNTRY CLUB, INC.**

Place: Bayside Community Church  
15800 East State Road 64, Bradenton, FL 34212  
Time: 6:00 PM  
Date: Tuesday February 28, 2017

**ALL CELL PHONE RINGERS TO BE TURNED OFF**

## **CALL TO ORDER:**

Establish Quorum  
Certify proper notice of meeting  
Introductions and description of process of election

## **BUSINESS OF THE MEETING:**

Accept resignation of Developer Board Member's  
Review items provided for turnover  
Approve minutes of 2016 Annual Members Meeting  
Discussion of next steps for the association  
Member comments and questions limited to no more than 3 minutes per member

## **ELECTION:**

Announce results of election – top Seven (7) candidates  
Invite elected members to the table in front and introduce themselves

## **ADJOURNMENT**



## **BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

Place: Bayside Community Church  
15800 East State Road 64, Bradenton, FL 34212

Time: Immediately following the Annual meeting of the members, election of directors, and turnover of the Association

Date: Tuesday February 28, 2017

**ALL CELL PHONE RINGERS TO BE TURNED OFF**

### **AGENDA:**

1. Call to order
2. Establish quorum
3. Approve minutes of the meeting of the Board of Directors on November 29, 2016
4. Member comments – limited to 3 minutes per member and only on items listed on the agenda
5. Appoint officers of the association
6. Appoint authorized signers for the association banking relationship(s)
7. Appoint official legal counsel for the association and establish those authorized to communicate with counsel on behalf of the association
8. Authorize formation of specific committees
9. Any other business to come before the board for discussion
10. Set date for next meeting
11. Adjournment