



BOARD OF DIRECTORS

Place: River Strand dining room

7155 Grand Estuary Trail, Bradenton, FL 34212

Time: 9:00 AM

Date: 12/11/2017 if necessary 12/12/2017 continuation

NO ALCOHOL PERMITTED DURING MEETING

ALL CELL PHONE RINGERS TO BE TURNED OFF

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AGENDA:

1. Call to order
2. Establish quorum
3. Approve prior meeting minutes
4. Member comments limited to no more than 3 minutes and only on past, current, or other topics that effect the River Strand community
5. Review of proposed amendments to governing documents for consideration of vote of the membership

Next meeting date:

6. Membership meeting December 18th at 10:30 AM
7. Set date for next board meeting

Adjournment: