## RECREATION AND SOCIAL COMMITTEE MEETING

Place: River Strand Sanctuary Clubhouse

7155 Grand Estuary Trail Bradenton, Florida 34212

Time: 6 p.m.

Date: October 2, 2017

AGENDA: Call to order Proof of Notice Establish quorum Budget

- 1. The committee continues to recommend a full-time qualified and experienced Life Style Director as their first priority that fulfills the essential job functions as outlined in Icon'/s job description. In addition, the Lifestyle Director will continue to coordinate the activities of the fitness classes instructors.
- 2. Reduce the 2018 \$12,000. For Pool Furniture, which includes repair and replacement. Remove Tiki Bar and Patio furniture from the Recreation and Social Budget and assign to the Food and Beverage Committee repair and/or replace immediately chairs or umbrellas at all pools.
- 3. Decrease the Holiday Decorating Budget to \$8000. for 2018
- 4. Transfer the budget the Special Projects to the Property Management Committee. This includes reserves for pool resurfacing, replacing of pool heaters/coolers and other mechanical purchases or maintenance for the pools.

## MEMBERS OPEN FORUM

Anna & Bob Long - expressed their appreciation for the Wine Tasting. They liked the cost (would have paid more) and love the "classy atmosphere" of the tasting. ADJOURNMENT