RECREATION AND SOCIAL COMMITTEE MEETING MINUTES

Place: River Strand Sanctuary Clubhouse

7155 Grand Estuary Trail Bradenton, Florida 34212

Time: 6 p.m.

Date: Wednesday, June 1, 2017

The meeting was called to order at 6 p.m., proof of notice was confirmed and a quorum was established. Patti Reid, Chairman, Scott Elsworth, Co-Chairman, Christine Broomfied, Chris Carr, Larry Littman, Susan O'Brien, Kathy Rome (on phone) and Maria Russo were in attendance, along with Michael Fisher, Liaison. Chris Williamson was absent.

The minutes from the May 17th meeting were unanimously approved.

OLD BUSINESS

A motion passed to make a recommendation to the Board of Directors to arrange the schedule for the Resistance/Lazy River Pool to before noon and after 5 p.m. for adults and all other times to include children.

A motion passed to recommend the removal of the language "no inflatable's" from the new signs being made for the satellite pools.

A motion did not pass for Swipe card entry gates to be installed at the satellite pools.

A motion passed to recommend the purchase and repair of new lounge chairs, tables, and umbrellas at the satellite pools and main clubhouse pool.

A motion was passed to recommend the purchase 4 Concept2 rowing machines for the fitness centers, two at each center and a dumbbell rack to hold the dumbbells that are stored in the main fitness center closet.

The Committee discussed several recommendations for Club activities and will send them to the Activities Director.

The member open forum was open for suggestions and comments.

The meeting adjourned at 8 p.m.