

**RIVER STRAND GOLF & COUNTRY CLUB, INC.**

**Board of Directors Meeting  
October 20, 2015  
Icon Management  
5325 State Road 64 East  
Bradenton, FL 34208  
12:05 p.m.**

**MINUTES**

The Board of Directors Meeting of RIVER STRAND GOLF & COUNTRY CLUB, INC. was held on August 23, 2016, at 12:00pm at Icon Management, 5325 State Road 64 East, Bradenton, FL to conduct the business of the Association.

- I. Call to Order:** The meeting was called to order at 12:05 pm.
- II. Determination of Quorum:** Quorum was established with Directors Negip and Lyons present; Director Ellis absent. Also, present, Tosh Tricas, Dan Arens and Pat Cattanach of Icon Management.
- III. Proof of Notice:** Dan Arens of Icon Management confirmed that notice had been provided in accordance with Florida Statutes and the Association's governing documents and is on file as part of these minutes.
- IV. New Business**
  - A. Capital Purchase Request Items and Budget Discussion:**
    1. Pedestrian gates - Will be further investigated and presented with new proposals.
    2. Iron Gate at Community Center - A motion was made by Director Negip and duly seconded by Director Lyons to have iron gate moved. Expenditure is not to exceed \$5000. *Motion passed*
    3. Mobile speed limit signs - A motion was made by Director Negip and duly seconded by Director Lyons to approve the purchase of 2 digital speed limit signs. *Motion passed.*
    4. Clubhouse carpet - David Negip will have an interior decorator reach out to Dan Arens of Icon Management to discuss options for flooring and water feature.
    5. New kitchen equipment - Was discussed and tabled for further discussion. David Negip is ok with expenditure contingent upon reviewing proposal with Alan Peters, Corporate F&B Director for Icon Management, and he signing off on the equipment.
    6. Telephone system – The Board was in favor of a new phone system. They have requested Management to reach out to Bright House and Verizon to see if they offer a phone service.
    7. Weather Shelters for Golf Course – The Board wants additional information on location and design.

- B. **Open House Procedure:** The Board discussed the Open House Procedure as presented. A motion was made by Director Negip and duly seconded by Director Lyons to approve the procedure as presented. *Motion passed.*
- C. **Street Parking:** The Board discussed the proposal to amend the parking restrictions. The restriction is within the Declaration and the Board cannot amend these restrictions. This will require a membership vote to amend the request. Board is in favor of proposed changes.
- D. **Board Size:** Terry Lyons made his recommendation to increase the Board size to a 7-person Board prior to the Turnover. David Negip informed Mr. Lyons that he will request legal counsel to further look into the process of changing the current language. Mr. Lyons also presented his recommendation to have Neighborhood Districts. This discussion has been tabled.
- E. **Trash Receptacles:** Proposal was denied as presented. Management will continue to educate residents of the guidelines. The Board believes the County will move forward with the single stream trash containers which will eliminate these issues moving forward.
- F. **Other:**
  - 1. **Pond Contract** – The Board reviewed the 3 proposals. A motion was made by Terry Lyons and seconded by David Negip to hire Pond Professionals, *All in favor.*
  - 2. **Delinquents** - A motion was made by Director Negip and duly seconded by Director Lyons to suspend use privileges to any resident that is 90 days' delinquent as is allowed per FL STATUTE 720. *Motion passed.*
  - 3. **Violations** - A motion was made by Director Negip and duly seconded by Director Lyons to suspend use privileges to the 9 individuals that have not had their roofs pressure washed until roofs are cleaned. *Motion passed.* Fining Committee will have a meeting to approve or deny said request
  - 4. **Fining Committee** - A motion was made by Director Negip and duly seconded by Director Lyons to appoint Richard Remke, Matt DeFano, and Al Ambrosino to the Fining Committee. *Motion passed.*

**G. Adjournment**

With no further business to conduct a *motion* was made by Director Negip to adjourn the meeting at 3:33 pm, seconded by Director Lyons. *The motion passed unanimously.*

Respectfully Submitted,

Dan Arens, LCAM, CMCA AMS  
For the Board of Directors of  
River Strand Golf & Country Club, Inc.