

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

**Board of Directors Meeting  
October 20, 2015  
River Strand Golf & Country Club  
7155 Grand Estuary Trail, Bradenton, FL 34212  
2:30 p.m.**

**MINUTES**

The Board of Directors Meeting of RIVER STRAND GOLF & COUNTRY CLUB, INC. was held on October 20, 2015, at 2:30pm at River Strand Golf & Country Club, 7155 Grand Estuary Trail, and Bradenton, Florida to conduct the business of the Association.

- I. Call to Order:** The meeting was called to order at 2:42 pm.
- II. Determination of Quorum:** Quorum was established with Directors Negip and Lyons present; Director Ellis absent. Also present, Dan Arens and Pat Cattanaich 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. Approval of Minutes:**  
A *motion* was made by Director Lyons and duly seconded by Director Negip to approve the previous Board of Directors meetings minutes (December 2, 2014; February 3, 2015; March 31, 2015). *The motion passed unanimously.*
- V. New Business**
  - a. Golf Cart Lease:** A motion was made by Director Lyons and duly seconded by Director Negip to approve the golf cart lease as presented and authorize General Manager Pat Cattanaich to sign said contract. *The motion passed unanimously.*
  - b. Golf Maintenance Utility Lease:** A discussion was made regarding the proposal for the cost between Wesco and Wells Fargo. A motion was made by Director Negip and duly seconded by Director Lyons to request Wesco to match the current proposed price of Wells Fargo and authorize General Manager Pat Cattanaich to sign said contract. *The motion passed unanimously.*
  - c. Discussion of Landscape Contracts:** Pat Cattanaich and Dan Arens presented proposals from 6 different landscape contractors.
- VI. 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  
For the Board of Directors of  
River Strand Golf & Country Club, Inc.