

RIVER STRAND GOLF & COUNTRY CLUB, INC.

Board of Directors Meeting

March 31, 2015

River Strand Golf & Country Club

7155 Grand Estuary Trail, Bradenton, FL 34212

4:30 p.m.

MINUTES

The Board of Directors Meeting of RIVER STRAND GOLF & COUNTRY CLUB, INC. was held on March 31, 2015, at 5:30pm 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 4:30pm.
- II. Determination of Quorum:** Quorum was established with Directors Negip, Ellis and Lyons present. Also present, Dan Arens and Heather Hamilton 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. Organization of the Board:**
A *motion* was made by Director Negip to appoint David Negip, president; Terry Lyons, Vice President; and Lance Ellis, secretary/treasurer, seconded by Director Lyons. *The motion passed unanimously.*
- V. Adjournment**
With no further business to conduct a *motion* was made by Director Negip to adjourn the meeting at 4:45pm, 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.