### **RIVER STRAND**

### COMMUNITY COMPLIANCE COMMITTEE

Monday Dec 11, 2017

3:30 PM

River Strand Golf and Country Club main Conference Room 7155 Grand Estuary Trail Bradenton, FL 34212

## **AGENDA**

# Please turn off all cell phones

- 1. Call to order
- 2. Determination of quorum / proof of notice
- 3. Approval of prior meeting minutes
- 4. Guest member comments limited to no more than 3 minutes & only on past, current, or other topics that effect the River Strand Community

## **OLD BUSINESS**

- 5. Fining Matrix proposal discussion
- 6. Report from Sub Committee Samara Paice

### **NEW BUSINESS**

- 7. Report from Board Liaison
- 8. Report from River Strand Community Manager Shaun Fitzer CAM
  - a. Results / Status of motions passed and sent to RS BOD
  - b. Status of items tabled from past meeting
  - c. Community Status Report
  - d. Violations Report
    - 1) 247 River Enclave Ct. Oak Tree trimmed or cut down? (Shaun to report his findings)

- 9. Comments / Suggestions from RSCCC members on Community related matters.
- 10. Open