

Villas I at River Strand Association, Inc.

BOARD OF DIRECTORS MEETING

Friday, September 22nd 2017

Call to Order: 10:00 AM

**River Strand Club House
7155 River Hammock Drive
Bradenton, FL**

AGENDA

- I.** Call To Order
- II.** Introduction of Board Members and Management
- III.** Proof of Notice of Meeting
- IV.** Establish a Quorum of the Board
- V.** New Business
 - A. Landscape/Plantings (downed tree replacement)
 - B. Insurance and Cost
 - C. TruScapes
 - D. Utility Providers not repairing light poles, pedestals, etc.
 - E. Backflow Scheduling
 - F. Finance Review
 - G. Fence Discussion
 - H. Roof Maintenance (Hurricane Update)
- VI.** Other Business: