

Riviera Community Club
Board of Trustees Minutes
June 27, 2015

Date: June 27, 2015

Call Meeting to order: 10:30am

Present: Phyllis Zander-Brown, President—Jeff Hayes, Vice President—Bill Quinn, Treasurer
Chris Frye, Secretary—Darrell Beck, Trustee

Motion #2015-06-01—Chris Frye moved to adopt the Agenda of June 27, 2015.
Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-06-02—Chris Frye moved to approve the Minutes of May 30, 2015.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-06-03—Chris Frye moved to accept the ACC/Forestry Minutes of May 20 and June 3, 2015.
Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-06-04—Chris Frye moved to accept the Treasurer's Report of May 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-06-05—Chris Frye moved to accept the Manager's Report of June 2015.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-06-06—Chris Frye moved to approve to mail the Letter of Intent to enter the non-compliant property of Danny Ace 12/015.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2015-06-07—Chris Frye moved to approve the expenditure of June 4, 2015 in the amount of \$1792.52 to Johnson-Cox for 10,000 score cards for the RCC Golf Shop.
Seconded by Darrell Beck, motion carried unanimously.

Motion #2015-06-08—Chris Frye moved to approve the expenditure of June 9, 2015 in the amount of \$1907.58 to Webstaurant Store Inc for the RCC Golf Shop refrigerator.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-06-09—Chris Frye moved to approve to vacate lot lines between Section 12 lots 021 & 022.

Seconded by Jeff Hayes, motion carried unanimously.

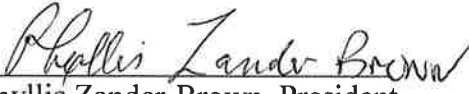
Motion #2015-06-10—Chris Frye moved to accept the revised RCC Marina Policy.


Seconded by Jeff Hayes, motion carried unanimously.

Motion #2015-06-11—Chris Frye moved to accept the RCC Board Member Commitment Letter.

Motion tabled until next BOT workshop.

Meeting adjourned: 11:30 am


Phyllis Zander-Brown, President


Jeff Hayes, Vice President


Chris Frye, Secretary


Bill Quinn, Treasurer


Darrell Beck, Trustee