

Riviera Community Club
Board of Trustees Minutes
February 27, 2016

Date February 27, 2016

Call Meeting to order: 10:30 am

Present: Dan Danch, President (via telephone)—Jeff Hayes, Vice President—Sarah Garmire, Secretary—Bill Quinn, Treasurer—Chris Frye, Trustee

Absent: None

Motion #2016-02-01—Sarah Garmire moved to adopt the Agenda of February 27, 2016.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-02-02—Sarah Garmire moved to approve the manager's Report of February 27, 2016.
Seconded by Bill Quinn, motion carried unanimously.

Motion #2016-02-03—Sarah Garmire moved to approve the Minutes of January 30, 2016.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-02-04—Sarah Garmire moved to accept the Treasurer's Report of January 2016.
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-02-05—Sarah Garmire moved to approve to vacate lot lines 07/123,124,125 Mike Miller.
Seconded by Chris Frye, motion carried unanimously.

Motion #2016-02-06—Sarah Garmire moved to approve the purchase for the RCC business office a new server and computers for a total of \$5515.47
Seconded by Jeff Hayes, motion carried unanimously.

Motion #2016-02-07—Sarah Garmire moved to accept the RCC Campground Cabin Policy.
Seconded by Jeff Hayes, motion carried unanimously.

Meeting adjourned: 11:30 am


Dan Danch, President


Jeff Hayes, Vice President


Sarah Garmire, Secretary


Bill Quinn, Treasurer


Chris Frye, Trustee