

Riviera Community Club
Board of Trustees Minutes
November 19, 2016

Date November 19, 2016

Call Meeting to order: 10am

Present: John Saatela, President—Tony Hooks, Vice President—Sarah Garmire, Secretary
Pat Owen, Treasurer

Absent: None

Motion # 2016-11-01—Sarah Garmire moved to adopt the Agenda of November 19, 2016
Seconded by John Saatela, motion carried unanimously.

Motion #2016-11-02—Sarah Garmire moved to accept the Manager's Report of November 17, 2016.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-11-03—Sarah Garmire moved to approve the Minutes of October 29, 2016.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-11-04—Sarah Garmire moved to accept the Treasurer's Report of October 2016.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-11-05—Sarah Garmire moved to approve signing the "Letter of Engagement" with Clarke Whitney for the annual RCC audit of fiscal year 2015/2016.
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-11-06—Sarah Garmire moved to approve to vacate lot lines for Section 07 lots 097 & 098 Baird.
Seconded by Tony Hooks, motion carried unanimously.

Motion # 2016-11-07—Sarah Garmire moved to approve to vacate lot lines for Section 07 lots 152 & 153 Knudson
Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-11-08—Sarah Garmire moved to approve to forfeit the Site Development fee of \$700.00 for 01/091 Mury.

Seconded by Tony Hooks, motion carried unanimously.

Motion #2016-11-09—Sarah Garmire moved to approve to appoint the following RCC members to the RCC Architectural Control Committee.

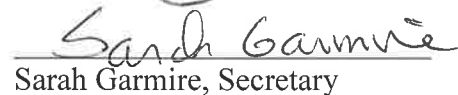
Dale Goodin, Shirley Hughes and Virginia Cummings

Seconded by Tony Hooks, motion carried unanimously.

Meeting adjourned: 11:30 am



John Saatela, President



Sarah Garmire, Secretary



Tony Hooks, Vice President



Pat Owen, Treasurer

Trustee