

Riviera Community Club
Board of Trustees Minutes

Date: January 27, 2018

Call Meeting to order: 10am

Present: Tony Hooks, President—Gary McDonald, Vice President—John Saatela, Secretary
Pat Owen, Treasurer—Terry Gresswell, Trustee

Absent: None


John Saatela moved to adopt the Consent Agenda of January 27, 2018.
Seconded by Terry Gresswell

Motion #2018-01-01—John Saatela moved to approve the expenditure of \$49,000.00 to Washington Tractor for a 2017 Yanmar mini excavator & compactor for the RCC Water Department.
Seconded by Pat Owen, motion carried unanimously.


Motion #2018-01-02—John Saatela moved to approve the expenditure of \$8,885.00 for a Nor-Lake walk in freezer for the Lakeshore Restaurant.
Seconded by Pat Owen, motion carried unanimously.

Motion #2018-01-03—John Saatela moved to approve/accept the 2016/2017 Annual Audit performed by Clarke Whitney CPA.
Seconded by Pat Owen, motion carried unanimously.

Meeting adjourned:




Tony Hooks, President



Gary McDonald, Vice President



John Saatela, Secretary



Pat Owen, Treasurer

Terry Gresswell, Trustee