

Riviera Community Club
Board of Trustees Minutes

Date: March 31, 2018

Call Meeting to order: 10am

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

Absent: None

Motion #2018-03-01—John Saatela moved to approve/adopt the consent motion of March 31, 2018.
Seconded by Pat Owen, motion carried unanimously.

Motion 2018-03-01A—John Saatela moved to approve/accept the revised proposal for a Master Plan for the Riviera as provided by James Guerrero Architects Inc.
Seconded by Pat Owen, motion carried unanimously.


Motion #2018-03-02—Vacate lot lines, deleted.

Motion #2018-03-03—John Saatela moved to approve the expenditure of \$1416.94 to Best buy for an all in one computer and monitor for the Buildings Dept.
Seconded by Pat Owen, motion carried unanimously.

Motion #2018-03-04—John Saatela moved to approve rescinding the current recorded RCC Site Development Packet.
Seconded by pat Owen, motion carried unanimously.

Motion #2018-03-05—John Saatela moved to approve installation of fencing on lots 20/016 & 20/017 owned by RCC and future site of the Lake Josephine water building.
Seconded by Pat Owen, motion carried unanimously.


Meeting adjourned



Tony Hooks, President

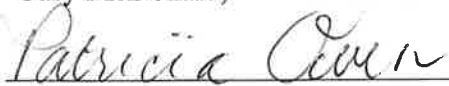


John Saatela, Secretary



Jan Nelson, Trustee

Gary McDonald, Vice President



Pat Owen, Treasurer