

Riviera Community Club
Board of Trustees Minutes

Date: August 25, 2018

Call Meeting to order: 10am

Present: Tony Hooks, President—Gary McDonald, Vice President
Pat Owen, Treasurer

Absent: Jan Nelson, John Saatela


Motion # 2018-08-01—Gary McDonald moved to adopt the Consent Agenda of August 25, 2018.
Seconded by Pat Owen, motion carried unanimously.

Motion # 2018-08-02—Motion not required.


Motion # 2018-08-03—Gary McDonald moved to appoint RCC members Maryann Schuler and Sarah Garmire to the RCC election Committee.
Seconded by Pat Owen, motion carried unanimously.

Motion # 2018-08-04—Gary McDonald moved to approve the suspension of the vote on the Proposed Governing Documents.
Seconded by Tony Hooks, motion carried unanimously.

Meeting adjourned:



Tony Hooks, President



Gary McDonald, Vice President



John Saatela, Secretary

Pat Owen, Treasurer



Jan Nelson, Trustee