

Riviera Community Club  
Board of Trustees Minutes

Date October 27, 2018

Call Meeting to order: 10am

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

Absent: None

**Motion #2018-10-01**—John Saatela moved to adopt the Consent Agenda of October 27, 2018.  
*Seconded by Gary McDonald, motion carried unanimously.*

**Motion #2018-10-02**—John Saatela moved to approve the Associate membership for Joe Straub.  
*Seconded by Gary McDonald, motion carried unanimously.*

**Motion #2018-10-03**—motion to approve the Comprehensive Water Plan.  
*Tabled*

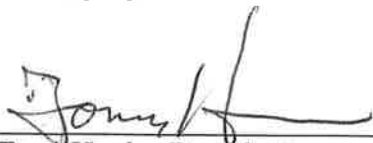
**Motion #2018-10-04**—motion to approve the revised RCC Marina Policy.  
*Tabled*

**Motion #2018-10-05**—motion to approve the revised RCC Campground Policy.  
*Tabled*

**Motion #2018-10-06**—John Saatela moved to approve to sign the Engagement Letter with Clarke Whitney for the 2017/2018 RCC annual audit.  
*Seconded by Jan Nelson, motion carried unanimously.*


**Motion #2018-10-07**—John Saatela moved to approve to appoint the following RCC members to the ACC and Compliance Committees for the 2018/2019 fiscal year.  
ACC—Maryann Schuler, Chair, Virginia Cummings and Shirley Hughes.  
Compliance—Gretchen Sziebert, Chair, Thomas Merchant and Arthur Willetts.  
*Seconded by Gary McDonald, Tony Hooks and Jan Nelson, motion carried unanimously.*

Meeting adjourned:



Tony Hooks, President

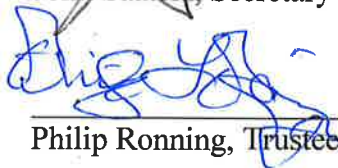
Gary McDonald, Vice President



John Saatela, Secretary



Jan Nelson, Treasurer



Philip Ronning, Trustee