

Riviera Community Club  
Board of Trustees Minutes

Date January 26, 2019

Call Meeting to order: 10am

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

Absent: John Saatela, Secretary

**Motion #2019-01-01**—Jan Nelson moved to adopt the Consent Agenda of January 26, 2019.  
*Seconded by Tony Hooks, motion passed.*


**Motion #2019-01-02**—Jan Nelson moved to approve the Associate Membership for Tawny Davis.  
*Seconded by Tony Hooks, motion passed.*

**Motion #2019-01-03**—Jan Nelson moved to approve to vacate lot lines Section 6 lots 003 & 004 CMH Homes, contingent upon receiving a copy of the Pierce County approval documentation within the next 60 days.  
*Seconded by Tony Hooks, motion passed.*

**Motion #2019-01-04**—Jan Nelson moved to approve to appoint the following RCC members to the 2019/2020 RCC Finance/Budget Committee.  
Amy Reagan—Bill Quinn—Pat Owen—Sue Anderson—Virginia Cummings—Phyllis Zander.  
*Seconded by Tony Hooks, motion passed.*

**Motion #2019-01-05**—Jan Nelson moved to approve the opening of a Money Market Savings account with Key Bank to allow transfers of excess cash balances from other Key Bank accounts, allowing these funds to earn interest.  
*Seconded by Gary McDonald, motion passed.*

Meeting adjourned:

  
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Tony Hooks, President

  
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John Saatela, Secretary

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Gary McDonald, Vice President

  
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Jan Nelson, Treasurer

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Philip Ronning, Trustee