

Riviera Community Club
Board of Trustees Minutes

Date: February 23, 2019

Call Meeting to order: 10am

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

Absent: None

Motion #2019-02-01—John Saatela moved to adopt the Consent Agenda of February 23, 2019.
Seconded by Phil Ronning, motion passed unanimously.

Motion #2019-02-02—John Saatela moved to approve the following RCC members to the
Governing Documents Review Committee.

Amy Reagan—Shawn Lehman—George Stewart—Jeff Hayes—Phyllis Zander Brown.

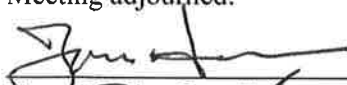
With alternates of Bill Miller—Arthur Willetts—Jan Koslosky.

Seconded by Phil Ronning, motion passed unanimously.

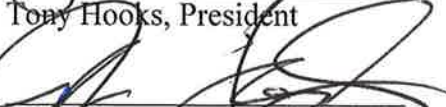
Motion #2019-02-03—motion to grant a height variance of 1 foot 3 inches for A. Stepaniak
10/190.

Motion tabled, more information needed.

Meeting adjourned:



Tony Hooks, President




John Saatela, Secretary



Philip Ronning, Trustee

Gary McDonald, Vice President



Jan Nelson, Treasurer