

Riviera Community Club
Board of Trustees Minutes

Date May 18, 2019

Call Meeting to order: 10am

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

Absent: None

Motion #2019-05-01—Phil Ronning moved to adopt the Consent Agenda of May 18, 2019.
Seconded by John Saatela, motion carried unanimously.

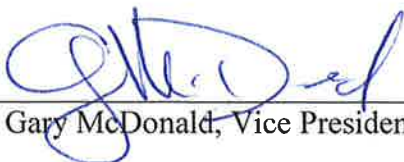
Motion #2019-05-02—Phil Ronning moved to appoint RCC member Susan Anderson to the RCC Compliance Committee.
Seconded by Gary McDonald, motion carried unanimously.

Motion #2019-05-03—Phil Ronning moved to extend the proposed Governing Documents changes committee for another 60 days.
Seconded by John Saatela, motion passed unanimously.

Meeting adjourned: 11am




Tony Hooks, President



Gary McDonald, Vice President

John Saatela, Secretary



Philip Ronning, Trustee

Jan Nelson, Treasurer