

Riviera Community Club

Annual Meeting Agenda

September 26, 2020

10:00 am

Call meeting to order: Vice President – Gary McDonald

Call for the Vote Secretary, Gretchen Sziebert, “if you have not yet voted please do so in the next 10 minutes.”

**Introduction of Board Members
and Guests:**

President ----- Vacant
Vice President ----- Gary McDonald
Secretary----- Gretchen Sziebert
Treasurer----- Jan Nelson
Trustee----- Vacant

Adopt Agenda: Motion to Adopt Agenda as written

Announce Quorum Vice President, Gary McDonald

313 proxies needed for establishing a quorum;
As of September 26th, we have ____ votes.

Announcement - Pursuant to our covenants and by-laws, the only business item open for discussion are those in which the whole membership has been notified. In this case, the election of the Board of Trustees is the only topic in which the membership has been notified.

Minutes of the 2019 Annual Meetings are available online at the Riviera website at the check in desk.

Motion to approve the September 28, 2019 annual membership meeting minutes.

Introduce 2020/2021 Candidates Vice President – Gary McDonald

Three (3) positions to be filled and to serve a two-year term.

Three (3) candidates, Jacob Dobie, Pat Landye, Gretchen Sziebert

Call for Close of Voting Vice President, Gary McDonald - voting is now completed, and ballots will be counted by election committee.

Year-end Reports

**Lakeshore Restaurant, Troy McCulloch
Golf Course Superintendent, Trevor Thompson
Water Department Manager, Russ Rodocker
Golf Shop Manager, Annie Burg
Building Maintenance, Tanner Siridakis
Assistant GM, Mark Wascher
Financial Summary, Treasurer Jan Nelson
Overall Summary from GM, Bill Palmer**

Announcement of election results

Vice President, Gary McDonald

Names and number of votes

Vice President, Gary McDonald

Motion to certify election

Treasurer, Jan Nelson

Introduction of new Board of Trustees

Vice President, Gary McDonald

Thank Current Board members for their time served: Vice President, Gary McDonald

Member Comments:

Open Discussions – Limit of 3 minutes per member

Adjourn Meeting -

Vice President, Gary McDonald

New Board is to elect officers