

RIVIERA COMMUNITY CLUB
Monthly Meeting Agenda
11016 Country Club Dr.
Anderson Island, WA 98303
Zoom Meeting



BOARD OF TRUSTEE MEMBERS
Dana Stirn, President
Peter Anderle, Vice President
Sonja Hopkins, Secretary
Phil Ronning, Treasurer
Therese Pasquier, Trustee

Board of Trustees Monthly Member Meeting
Saturday February 26, 2022, at 10am

To join this meeting click <https://us06web.zoom.us/j/83018503239> or call 253-215-8782 Meeting ID 830 1850 3239#

AGENDA

Call Meeting to Order: Peter Anderle, Vice President
Review of the Riviera Community Club Mission Statement
Roll Call: Sonja Hopkins, Secretary
Approval of the Agenda

REPORTS OF OFFICERS

REPORTS OF COMMITTEES

1. ACC Committee, Murry Stewart, Chair
2. Compliance Committee, Joanne Mettler, Chair
3. ACC-Forestry Committee, Sonja Hopkins, BOT Committee Liaison
4. Budget/Finance Committee, Phil Ronning, BOT Committee Liaison
5. Short Term Rental Committee, Peter Anderle, BOT Committee Liaison.
6. Golf & Greens Committee, Pete Anderle, BOT Committee Liaison

OLD BUSINESS (including essential motions approved between monthly board meetings):

Motion 2022 03-01: Approval of February Board of Trustee Meeting Minutes. Motion by Peter, seconded by Therese, approved unanimously.

Marina Ramp replacement – permit approval for July 16th to September 15th; Working on updated construction bids and final cost for fulfilling 31 environmental credits from NOAA and NMFS. There will be ample communication regarding finalized project timeline with goal of minimizing member disruption– no update.

NEW BUSINESS:

1. MOTION 2022 03-02: Motion to appoint Jeff Nolta as Chair and Brian Schmidt as Vice Chair of the Short-Term Rental Committee.
2. MOTION 2022 03-03: Motion to appoint Amy Reagan, Phyllis Zander, Arthur Willetts and Bill Quinn to the Budget Committee.

GENERAL MANAGER'S REPORT: Nicola McDonald, General Manager

MEMBER COMMENTS

MEMBERS - TO SPEAK AT THE END OF THE BOARD OF TRUSTEES MEETING ON ANY TOPIC, PLEASE USE THE SIGN IN SHEET PRIOR TO THE START OF THE MEETING – FOR ZOOM PARTICIPANTS, PLEASE RAISE YOUR HAND AT THE END OF THE MEETING

EXECUTIVE SESSION (as needed):

Motion to adjourn and call for Executive Session under RCW 64.38 at a time and date to be determined for the purpose of discussion personnel matters; consulting with legal counsel and consider communications with legal counsel; and discuss likely or pending litigation, matters involving possible violations of the governing documents of the association and matters involving the possible liability of an owner to the association.

MOTION TO ADJOURN