

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



BOARD OF TRUSTEE MEMBERS

Luke Atzert, President  
Dana Stirn, Vice President  
Erin Cooper, Secretary  
Jerry Hines, Treasurer  
Christopher Frye, Trustee

**Board of Trustees  
Meeting Minutes  
Saturday, June 24, 2023, 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: Luke Atzert, President 10:02am

*"All of our actions are taken in consideration of achieving widespread member benefit."*

Roll Call: Secretary Present: Luke Atzert, Christopher Frye, Herry Hines, ZOOM: Dana Stirn, Erin Cooper

**APPROVAL OF PREVIOUS BOT MEETING MINUTES-May 20, 2023:** Minutes were approved as corrected with adding the adjusted budget of \$555,162.66 for the Country Club water main project to MOTION 05-02-23.

**NEW BUSINESS:**

**MOTION 06-01-23:** Approve replacing Phyllis Zander with Karen Sutliff on the Golf and Grounds Committee.

Luke Atzert moved; motion carried.

**MOTION 06-02-23:** Approve UBS Financial Services, Inc. resolution naming current Board Officers in updated account documents. Christopher Frye moved; motion carried.

**MOTION 06-03-23:** Approve the capital expenditure for the purchase of Point-of-Sale replacement terminals from Khamu Solutions in the amount of \$3,326.40. Luke Atzert moved; motion carried.

**OLD BUSINESS**

1. Post-Covid Bylaws Changes
2. Call for Candidates

**REPORTS OF COMMITTEES:**

1. ACC
2. Forestry
3. Compliance
4. Lakes

**GENERAL MANAGER'S REPORT:**

**MEMBER COMMENTS**

\*MEMBERS - TO SPEAK AT THE END OF THE BOARD OF TRUSTEES MEETING ON ANY TOPIC FOR A MAXIMUM OF THREE MINUTES, PLEASE USE THE SIGN IN SHEET PRIOR TO THE START OF THE MEETING. ZOOM PARTICIPANTS, PLEASE INDICATE YOUR INTENTION TO SPEAK AT THE BEGINNING OF THE MEETING AND THE NATURE OF YOUR COMMENT OR QUESTION

**MOTION TO ADJOURN 11:14**

**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.*