RIVIERA COMMUNITY CLUB

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



BOARD OF TRUSTEE MEMBERS

Christopher Frye, President Gabe Sachwitz, Vice President Deb Parker, Secretary Jerry Hines, Treasurer Sonja Hopkins, Trustee

Board of Trustees Agenda Saturday, March 29, 2025, at 10am

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

AGENDA

- a. Call Meeting to Order: 10:00am
- b. Stand for Pledge of Allegiance to the United States of America

"There is no transparency without documentation."

Roll Call:

- 1. OLD BUSINESS
- 2. **NEW BUSINESS:**

MOTION 2025-03-01: Approve previous meeting minutes February 22, 2025 **MOTION 2025-03-02:** Approve lot combination for Teters (01/122 & 01/123)

3. Schedule of Board Meetings and Town Halls:

- April 26th at 10:00
- May 31st at 10:00 Town Hall (Six Month Budget Review)
- June 28th at 10:00
- July 26th at 10:00
- August 30th at 10:00 Special Membership Meeting Vote on Governing Documents
- September 27th at 10:00 (Annual Member Meeting)

4. Report on Committees and Amenities:

- a. ACC, Forestry, Compliance & Lakes reports: Community Development Manager, Dan Morgan
- 5. GM REPORT: Phil Ronning:
- 6. **BOT REPORT:** Talking Points and Trackable Items
 - 1. Survey Two: ACC Available online via website homepage or by link in email blasts
- 7. Members' Comments:
- 8. Adjournment:

MEMBER'S COMMENTS

*MEMBERS – To speak before Adjournment of the 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 will be asked to raise their virtual hand during this time. For clarity all questions must be submitted using the proper form. Verbal questions may not be interpreted.