

RIVIERA COMMUNITY CLUB

Annual Member 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
George Stewart, Treasurer
Sonja Hopkins, Trustee

Annual Member Meeting Agenda
Saturday, September 27th, 2025 at 10am
(This meeting will be recorded)

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

AGENDA

1. Call meeting to Order

2. Roll Call

3. Call for the Vote

- a. Three (3) positions to be filled; top three candidates in the vote tally will serve a two-year term
- b. If you have not already voted and wish to do so, please go to the back of the room, verify your member in good standing status with the staff and obtain a ballot. Return your ballot to the ballot box upon completion.

4. INTRODUCTION OF BOARD MEMBERS AND GUESTS:

- a. Christopher Frye, President
- b. Gabe Sachwitz, Vice President
- c. Deb Parker, Secretary
- d. George Stewart, Treasurer
- e. Sonja Hopkins, Trustee

5. ANNOUNCE QUORUM:

317 proxies needed to establish a quorum: _____ proxies cast, quorum reached Yes or No (circle one)

6. MOTION: 2025-09-01: Adoption of previous member meeting minutes - September 28, 2024:

_____ moved, seconded by _____

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. The vote for changes to the Bylaws & Covenants and the election of the Board of Trustees are the topics in which the membership has been notified.”

7. CALL FOR CLOSE OF VOTING:

8. YEAR END REPORTS:

- a. General Manager Report, Dan Morgan
- b. Buildings & Maintenance, Tanner Siridakis
- c. Golf & Grounds, Jeffrey Prince (on behalf of Candice McElhenny)
- d. Pro Shop Manager, Molly Miller
- e. Lakeshore Restaurant, Ben Jahn (on behalf of Angel Bonner)
- f. Lake Josephine Water Department, Russ Rodocker

9. ANNOUNCEMENT OF ELECTION RESULTS:

MOTION 2025-09-02: To certify election: _____ moved, seconded by _____.

10. INTRODUCTION OF NEW BOARD OF TRUSTEES:

11. THANK YOU TO THE OUTGOING BOARD MEMBERS FOR THEIR CONTRIBUTION TO THE COMMUNITY:

George Stewart, Chris Frye, Gabe Sachwitz

12. MEMBER COMMENTS*: OPEN DISCUSSIONS – LIMIT OF 3 MINUTES PER MEMBER:

13. Adjournment: [New Board Adjourns to Upstairs for Election of Officers]

***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 'RAISE A HAND' IN THE ZOOM CALL TO INDICATE YOU WOULD LIKE TO MAKE A COMMENT