

**RIVIERA COMMUNITY CLUB, INC.**  
**Board of Trustees Townhall Meeting**  
April 11, 2026

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Dear Riviera Community Club Members,

The Board of Trustees will hold a town hall meeting on Saturday, April 11, 2026.

This meeting addresses a number of significant matters for our community, including Board officer appointments, special election planning, and initiatives to strengthen the Board's operations and communications with you.

The full agenda is below:

1. Notice of Consultation of Association Legal Counsel
2. General Manager Authority
3. Governance by Unanimous Written Consent (RCW 24.03A.570 — Action Without Meeting)
4. Recognition of Officer Appointments
5. Recognition of Board Resignations
6. Adoption of Board of Trustees Code of Conduct
7. Board of Trustees Onboarding Guide
8. Response Performance Targets
9. Board Communications, Document Management, Collaboration, Data Retention, and Discoverability Modernization
10. Actions Approved
11. Special Election Planning
12. Election Process Special Meeting — Monday, April 13, 2026, 6:00 p.m.

Members with questions about this meeting are welcome to contact Board Secretary Sharon Bruhn at [rcc-secretary@rivieraclub.org](mailto:rcc-secretary@rivieraclub.org).

We look forward to seeing you on April 11.

Sharon Bruhn  
Secretary, Board of Trustees  
Riviera Community Club, Inc.

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*Updates:*

- *v2 (April 10 2026): Meeting type is corrected to Town Hall to comply with Washington Statutes. Mandatory comment period accordingly removed from the agenda.*