

RIVIERA COMMUNITY CLUB

Annual Member Meeting Agenda
11016 Country Club Dr.
Anderson Island, WA 98303



BOARD OF TRUSTEE MEMBERS

Jim Cook, President
Peter Anderle, Vice President
Sharon Bruhn, Secretary
Steve Evans, Treasurer
Scott Bellware, Trustee

Annual Member Meeting Agenda

Saturday, September 26th, 2026 at 10am

(This meeting will be recorded for accurate recording of minutes)

To join this meeting via Zoom, follow the link here:

<https://us06web.zoom.us/j/4671737903?omn=87313602157>

1. CALL MEETING TO ORDER

2. ROLL CALL:

- 3. Member Comments:** **MEMBERS – (RCW 64.90.445) At each board meeting, the board must provide a reasonable opportunity for unit owners to comment regarding matters affecting the common interest community and the association. The board must provide at least 15 minutes at the beginning of each meeting for unit owners to comment about agenda items before the board votes. The board may place reasonable time restrictions of not less than 90 seconds per owner per unit, except that the time per owner per unit may be reduced and allocated equally if more than 10-unit owners wish to comment.*

4. 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.

5. INTRODUCTION OF BOARD MEMBERS AND GUESTS:

- a. Jim Cook, President
- b. Pete Anderle, Vice President
- c. Sharon Bruhn, Secretary
- d. Steve Evans, Treasurer
- e. Scott Bellware, Trustee

6. ANNOUNCE QUORUM:

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

7. MOTION: 2026-09-08: Adoption of previous Annual Member Meeting minutes - September 27, 2025:

_____ moved, seconded by _____

8. CALL FOR CLOSE OF VOTING:

9. YEAR END REPORTS:

- a. General Manager Report, Dan Morgan
- b. Lakeshore Restaurant, Andrew Berry
- c. Golf & Grounds, Candice Eddy
- d. Pro Shop Manager, Molly Miller

- e. Maintenance, John Cammon
- f. Buildings, Tanner Siridakis
- g. Lake Josephine Water Department, Russ Rodocker

10. THANK YOU TO THESE THREE BOARD MEMBERS FOR STEPPING UP IN THE CASE OF THE SPECIAL ELECTION, AND FOR THEIR CONTRIBUTIONS TO THE COMMUNITY: Jim Cook, Pete Anderle, and Steve Evans

11. ANNOUNCEMENT OF ELECTION RESULTS:

MOTION 2026-09-09: To certify election: _____ moved, seconded by_____.

12. INTRODUCTION OF NEW BOARD OF TRUSTEES:

13. THANK YOU TO OUR ELECTION COMMITTEE: Susan Hatch, Ron Paquin, Virginia Cummings, Greg Bergstrom, Michael Downing, Tim Brown, and Sharlene Brown

14. NEXT SCHEDULED MEETINGS:

October 7th, 6pm – Mid-month meeting

October 24th, 10am – End-of-month meeting

15. ADJOURNMENT: