RIVIERA COMMUNITY CLUB
Monthly Meeting Agenda
11016 Country Club Drive
Anderson Island, WA 98303

RIVIERA
Community Club

BOARD OF TRUSTEE MEMBERS
Patty Lampman, Board President
Peter Anderle, Vice President
Sharon Bruhn, Secretary
Steve Evans, Treasurer
Scott Bellware, Trustee

Monthly Meeting Agenda
October 31st, 2026 10:00AM

Zoom Meeting: To join this meeting visit https://us06web.zoom.us/j/4671737903?omn=83543338513
Meeting ID 4671737903
One tap mobile +1(253)215-8782,,4671737903# US (Tacoma) +1(253)205-0468,,4671737903# US

1. **CALL TO ORDER**
   a. **Call to Order:**
   b. **Pledge of Allegiance of the United States of America**
   c. **Roll Call & Quorum Check** (3 BOT Members Present Constitutes Quorum)

2. **MEMBER'S COMMENTS *see summary**
   **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.*

3. **ADMINISTRATIVE ITEMS**
   a. **Motion 2026-10-14 - Adoption of 10-31-26 Agenda**
   b. **Approval of Prior Meeting Minutes**
      i. **Motion 2026-10-15** to approve September 9 minutes with changes recommended on 10/14/26.
      ii. **Motion 2026-10-16** to approve 10/14/26 minutes.

4. **REPORTS**

   a. **Officer Reports**

   b. **Committee Reports**
      i. Compliance
      ii. STRs
      iii. Events

   c. **GM Report**

5. **UNFINISHED BUSINESS**

   a. **Continuing discussion on use of Riviera Marina for barging modular homes to the island**

6. **NEW BUSINESS**

   a. **Motion 2026-10-17 to accept Quit Claim Deed from lot 17/137**

   b. **Motion 2026-10-18 to change day of the week for BOT mid-month meetings**

   c. **Motion 2026-10-19 to establish a Board of Trustees meeting immediately following each Annual Members' Meeting for the purpose of electing Board officers.**

   d. **Motion 2026-10-20 to authorize the Vice President to contact RCC's attorney when the President is absent or unavailable.**

7. **ACC & Forestry**

   ACC
   Member request for final inspection on shed at 22/171.
   Member request for permit for site development at 19/036.
   Member request for permit for canopy/pergola structure at S2/012.
   Member request to allow 'for sale' sign at unimproved property at 20/047.

   Motion 2026-10-21 to approve 4 member requests at the recommendation of ACC.

   FORESTRY
   N/A

8. **MOTION 2026-10-22 TO ENTER EXECUTIVE SESSION**

9. **RECONVENE OPEN SESSION**

   Motion2026-10-23 to accept the General Manager's report regarding a restaurant service complaint and authorize the President to send a closing response.

10. TOPICS FOR NEXT MEETING

Adjournment:

Schedule of Upcoming Board Meetings

- November 11th
- November 28th