

*River Wilderness of Bradenton Foundation, Inc.  
Professionally Managed by Advanced Management, Inc. of Southwest Florida  
www.amiwra.com  
Board Meeting  
of  
River Wilderness of Bradenton Foundation, INC.  
Tuesday August 20, 2024  
2:00 pm  
River Wilderness Community Center  
Parrish, Florida*

Agenda

- I. Meeting of the Board of River Wilderness of Bradenton Foundation, Inc.
  - A. Call meeting to order
  - B. Certify Quorum
  - C. Identify Recorders
  - D. Proof of Notice of Meeting was posted in accordance with State Statute (720.00)
  - E. Pledge of Allegiance
  - F. Approve Minutes of the May 21, 2024, and June 18, Meeting
  - G. Guest Speaker, Deputy Justin Warren, Manatee County Sheriff's Office Crime Prevention Unit – Introduction to Services
  - H. Reports
    - i. President – Linda Van Dillen
    - ii. Financial – Dennis Niemeyer – Financial Statement, 2023 Audited Report
    - iii. Property Manager – John Luchkowec – Update on: Landscaping, Ponds Fountains, ARC, Gate House, Property Maintenance, Transition to Vantaca,
- II. Old Business
  - A. Reserve Study Update - Dennis
  - B. Roads Plan Update – Dennis and Don
  - C. Dwelling Live Reminder – Linda M
  - D. Lawsuit with the Islands Update – Linda V
  - E. Pickup Trucks Discussion- Linda V
- III. New Business
  - A. Resignation of Board Member
  - B. MRTA Update
  - C. Collection Notice Protocol Reaffirmed
  - D. *Successful Teen Movie Night Held at Community Center on Saturday, August 17 - What activities would you like to see coordinated by our Events Committee?*
  - E. *Hurricane Debby – Post Review*
  - F. Meeting Calendar for 2025
  - G. Quiet Hours on Holidays – Dates Modified for 2025
  - H. ARC Committee – Introduce new members and Process
  - I. Investment Strategy
  - J. Surge Suppression – Protection of Capital Assets
- IV. Property owner comments
- V. Adjournment

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