

RIVER WILDERNESS OF BRADENTON FOUNDATION, INC.

BOARD OF DIRECTORS MEETING

Managed by Argus Property Management, Inc.

Location: River Wilderness Community Center

Tuesday, August 16, 2022

2:00 p.m.

AGENDA

- **Initial Meeting Requirements** (*Velma McCuiston*)
 - Determine a Quorum
 - Identify Recordors
 - Proof of Notice – St. Statute 720.00

- **Call to Order** (*Velma McCuiston*)

- **Approve Minutes of Previous Meetings** -Read or Approve without Reading
 - Minutes, May 17, 2022
 - Minutes, June 21, 2022

- **Reports**
 - Developer's Report (*Mike Longobardi*)
 - Vice President's Report (*Velma McCuiston*)
 - Cypress Glen Open House – 8/12/2022
 - Primary Election -117th Precinct – 8/23/2022
 - Tampa Rd. Gate – scanner/printer
 - Guard Gates – Roof Cleaning
 - Lakes #6 & #12
 - Financial Report (*Tom Warga*)
 - Property Manager's Report
 - Hurricane Ready Proposal (*Andrew Elkinton*)
 - Violations/Fines (*Steven Higbee*)

- **Old Business**

- Cypress Glen Security Fence & Gate (*Velma McCuiston*)
 - ASAP & Gulf Coast Fence
 - MI Homes
- Playground Update (*Linda Van Dillen*)
- Vicious Dog Departure (*Velma McCuiston*)
- Dwelling Live (*Steven Higbee*)

- **New Business**

- Golf Club – (Linda Van Dillen)
 - Easement Claim –Availability of Tee Times List
 - Linda’s Letter to Golf Club
 - Golf Course Lakes Status
- Feasibility of More RV space (*Sean Sweeney*)
- Feasibility of No Trespassing Signs – Ft. Hammer Rd-Cypress Glen Property (*Velma McCuiston*)
- Updates on Board Member Current Committee Activities
 - Communication -Welcome Kit Proposal (*Velma McCuiston*)
 - Architectural Review - Fence Regulations (*Jim Andries*)
 - Landscaping – Villa #25 Lake Repairs Proposal (*Velma McCuiston*)
 - Security & Safety – (*Velma McCuiston*)
 - Cameras – Guard Gates & RV lot
 - Ft. Hammer Rd- Planting & wire
 - Treasurer (*Tom Warga*)
 - Fran

- **Property Owner Comments**

- **Adjournment**