Call to Order—The meeting was called to order at 10 a.m. by Chair, Diane Bazlamet. Members attending were D. Bazlamit, D. Glatz, P. Phillipes, K. Pickering, and W. Tominosky, constituting a quorum. Also present were River Club staff members, S. Kissell, T. Nurney, J. Music and C. Vignolini, and CDD liason, R. Bracco.

The minutes of the meeting of April 12 were distributed and approved.

Old Business—April and early May events were discussed. With the exception of Sunset Specials and Prime Time, all events met or exceeded projections. Both Easter events and the Caribbean Pool Party did exceptionally well. Breakfast Buffets and the Birthday Bash also were well attended.

New Business—

1. Currently scheduled July events on the calendar were reviewed, and it was determined that additional events would be held on July 4, 7, 15, 21 and 27.

2. Future program ideas were suggested by committee members, as follows: an adult focused, circus themed event; a Broadway music vocal program; a Mardi Gras Party; a Kentucky Derby event; another Casino night; a Talent Show; a Cooking Demonstration combined with lunch or dinner; a Fashion Show and luncheon; a Jewelry-making Party; and an afternoon Wine Tasting event with possible wine sales to attendees. Staff agreed to take all these ideas under advisement.

3. Future meeting dates were established for July 12 and September 13, with no meetings scheduled in June and August.

4. Opportunities for additional outside wedding, anniversary, and birthday business at the Club were discussed. Members reacted favorably to this potential source of additional revenue generation. Staff will pursue additional methods of advertising and promotion.

5. Sunshine Law requirements were discussed. Members were encouraged to use the special portal for committee related communications. The portal information will be resent to members.

6. Richard Bracco reported on the work of the new Traffic Committee with a particular focus on internal enforcement options, including additional stop signs, removal of speed bumps and several ways to reduce speeding within the community.

7. Scott Kissell discussed the updating of rules for the pool and tennis courts. He also noted that a new lighted flagpole, funded by the Community Association, will be installed at the community entrance.

Upon motion made and seconded, the meeting was adjourned by the Chair at 11:05 a.m.

Respectfully submitted,

Peter M. Phillipes