Call to Order – The meeting was called to order at 10:00 a.m. by Chair Diane Bazlamit. Members attending were Diane Bazlamit, Kathleen Pickering, Bill Tominosky, Peter Phillips and Sarah Quinn constituting a quorum. Also present were River Club staff members: Scott Kissell, James Music and Chris Vignolini and CDD Liaison: Richard Bracco.

Minutes of December 13 meeting were reviewed. Moved and seconded to accept minutes as corrected.

Mr. Bracco mentioned that committee members’ terms should be clarified: McGhee is starting a 2 year term, Bazlamit starting another 2 year term. Tominosky, Phillips and Quinn have one more year to their terms. It should also be clarified to anyone who is subsequently appointed to the committee that they would be “filling out the term of a committee member” and at the end of that term they could apply to serve another term.

There was revision to the committee mission statement. The following statement should be added to the mission statement: “Should a committee member’s attendance become an issue and a member misses 3 consecutive meetings, without notice to management, they can be removed by a majority vote of the committee and a new member will be approved.” Mr. Bracco asked to have this statement forwarded for his review prior to the recommendation going forward to the CDD since mission statements of all committees are established by the CDD. Moved and seconded to approve the addition of this statement to the Social and Dining Committee Mission Statement.

Mr. Bracco also discussed general provisions of Sunshine Law and indicated the attorney for the CDD will be conducting a training session on procedures for compliance with the Sunshine Law for all committee members in the new future.

OLD BUSINESS

Past events were reviewed. Scott indicated in reviewing numbers from past several years, this year’s sales were up $60,000 over last year. There was also a request to explore a better way to serve appetizers at an event like New Year’s Eve; it was mentioned the lines to get the appetizers were long and slow.

NEW BUSINESS

Discussion of upcoming events and asked for any new ideas. Scott indicated they were also exploring ideas and ways to use the patio outside the dining room more.

Refurbishment – meetings have been held with both designers. Detailed plans are due for review in February. Once those have been submitted and reviewed there will be public meetings to review the selected plan. Sound dampening seems to be a major consideration.

CDD Update

- Mr. Bracco indicated CDD has reviewed landscaping proposals from 5 companies. There will be a public meeting on January 15th and the selection of the new landscaping company will be awarded. Their contract will start February 6. The present company is still owed a large payment however
that payment will be held until they have completed all of the items they presently have pending as being unsatisfactory. One of the major considerations in selecting a new firm is their proximity to our community.

- The other items under present review is the transition to the new gate entry program. There are some issues but it will be put in place and the issues will be solved. There will be two tags per household and additional tags will be available at $12.50 per tag.

Meeting adjourned at 11:10.