

**RIVERVIEW RESORT CONDOMINIUM TRUST
BOARD OF TRUSTEES ORGANIZATIONAL MEETING MINUTES
Saturday, September 9, 2017**

I. CALL TO ORDER/ROLL CALL

The Board of Trustees meeting was called to order by Frank Ferraro at 12:34 p.m. The following persons were in attendance:

Board of Trustees:

Frank Ferraro
Antone Viveiros
Lindsey Dowling

Advisory Committee:

Michael Petrilli

Absent:

Ward Johnson
Dennis Ducharme
Ray Salter, Advisor
Thomas Grosvenor, Advisor

Vacation Resorts International and Resort Staff:

Justin Smith, Director of Resorts/VRI
Jeff Phillips, General Manager

II. APPROVAL OF AGENDA

MOTION: Lindsey Dowling moved to approve the agenda as written. Motion was seconded by Antone Viveiros and approved unanimously.

III. APPROVAL OF PREVIOUS MEETING MINUTES (08/08/17)

MOTION: Antone Viveiros moved to approve the regular meeting minutes of August 8, 2017 as presented. Motion was seconded by Lindsey Dowling and approved unanimously.

IV. APPOINTMENT OF OFFICERS

MOTION: Lindsey Dowling moved to re-appoint the current slate of officers. Motion was seconded by Antone Viveiros and approved unanimously.

V. OLD BUSINESS

A. TLC Leased Weeks

Justin Smith distributed a response letter from RCI to the letter that was sent to RCI from the Riverview Resort Board of Directors.

Frank Ferraro commented that he found the letter vague and not addressing how the issue with TLC occurred.

VI. OTHER

A. Open Discussion

No discussion.

B. 2018 Meeting Schedule

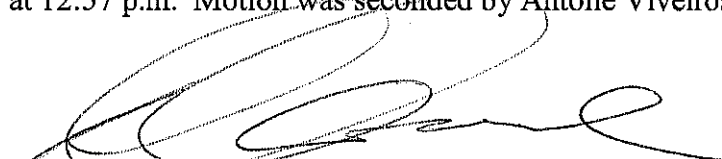
The 2018 Board Meeting schedule will be set during a Telephonic Board Meeting in November 2017.

The next Board Meeting was scheduled as follows:

- Telephonic Board Meeting, Tuesday, November 28, at 3:00 p.m.

VII. ADJOURNMENT

MOTION: There being no further business, Lindsey Dowling moved to adjourn the meeting at 12:57 p.m. Motion was seconded by Antone Viveiros and approved unanimously.



Dennis Dueharne, Secretary

JTS/jmf

rvr: 090917org