Coach Homes III at River Strand Condominium Association, Inc.

A Florida Corporation Not-for-Profit

Annual Meeting and Election March 15, 2016 5:00 PM

MINUTES

The Annual Meeting and Election of Coach Homes III at River Strand Condominium Association, Inc. was held on March 15, 2016, at 5:00 PM at River Strand Golf & Country Club, 7155 Grand Estuary Trail Bradenton, Florida to conduct the business of the Association.

- 1. Call to Order: The meeting was called to order at 5:02 PM by Matt Koratich of ICON Management.
- 2. **Proof of Notice:** Proof of notice is on file.
- **3. Certification of Quorum and Proxies:** A quorum of members was not established. Matt Koratich and Jennie Byram of ICON Management were present.
- 4. New Business: The purpose of the Annual Meeting and Election is to elect three (3) members to the Board of Directors for 2016 as well as transact such other business as may properly be brought before the membership. The following individuals have submitted notice to the Association of his/her desire to serve on the Board of Directors: Chuck Gilch, George Kalamaroff, and Priscilla Mekosh. Since there are not more candidates than there are positions, an election and balloting are not required. The individuals listed above will be elected to the Board of Directors by acclamation.
- 5. Open owner forum:
- 6. Adjournment: With no quorum established the meeting was adjourned at 5:04 PM.

Respectfully Submitted,

Matt Koratich, CAM, CMCA Association Manager As managing agent for Coach Homes III at River Strand Condominium Association, Inc