

**COACH HOMES III AT RIVER STRAND
CONDOMINIUM ASSOCIATION, INC.**

**Annual Meeting
March 17, 2015
River Strand Golf & Country Club
7155 Grand Estuary Trail, Bradenton, FL 34212
3:30pm**

MINUTES

The Annual Meeting of the Coach Home III at River Strand Condominium Association, Inc. was held on March 17, 2014, at 3:30pm at River Strand Golf & Country Club, 7155 Grand Estuary Trail, and Bradenton, Florida to conduct the business of the Association.

- I. Call to Order:** The meeting was called to order at 3:31pm by Matt Koratich of ICON Management.
- II. Introduction of Board Members and Management:** Directors Mekosh and Gilch made introductions. Also present was Matt Koratich of ICON Management.
- III. Proof of Notice:** Proof of notice is on file as part of these minutes.
- IV. Certification of Quorum and Proxies:** A quorum of members was not established.
- V. Approval of Meeting Minutes:**
- VI. Unfinished Business:**
- VII. New Business:** Mr. Koratich informed the members that the purpose of the Annual Meeting is to elect three (3) members to the Board of Directors for 2015 as well as transact such other business as may properly be brought before the membership. Since there was not a quorum of members established the only business that could be conducted was the election results.

The following individuals have submitted notice to the Association of his/her desire to serve on the Board of Directors: **Priscilla Mekosh and Charles Gilch.** 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.

- VIII. Adjournment:** With no quorum established, the meeting was adjourned at 3:34pm

Respectfully Submitted,
Matt Koratich, LCAM, CMCA
Association Manager
As agent for Coach Homes III at River Strand Condominium Association, Inc.