

# Coach Homes III at River Strand Condominium Association, Inc.

*A Florida Corporation Not-for-Profit*

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**Board of Directors Meeting  
November 12, 2015  
10:00am**

## **MINUTES**

The Board of Directors meeting of Coach Homes III at River Strand Condominium Association, Inc. was held on November 12, 2015, at 11:00am 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 11:00am by Matt Koratich of ICON Management.
2. **Establish a quorum of Directors:** A quorum of Directors was established with all directors present in person. Also present was Matt Koratich of ICON Management.
3. **Proof of Notice:** Proof of notice is on file as part of these minutes.
4. **Approval of prior meeting minutes:** Director Mekosh made a motion to approve the minutes from the November 1, 2014 meeting. Seconded by Director Kalamaroff the motion passed without opposition.
5. **Unfinished Business:**
  - a. The Board discussed building maintenance. Mr. Koratich presented a bid from Omar Cleaning to have the soffit and guttering cleaned. The Board also requested a bid to clean the storm water gutters.
6. **New Business:**
  - a. Director Mekosh made a motion to adopt the budget as proposed. Seconded by Director Gilch, the motion passed without opposition.
7. **Open owner forum:** Comments were made by owners in attendance.
8. **Adjournment:** With no further business to discuss Director Mekosh made a motion to adjourn the meeting at 11:58am. Seconded by Director Kalamaroff, the motion passed without opposition.

Respectfully Submitted,

Matt Koratich, CAM, CMCA  
Association Manager

*As managing agent for Coach Homes III at River Strand Condominium Association, Inc*