

Coach Homes III at River Strand Condominium Association, Inc.

A Florida Corporation Not-for-Profit

Board of Directors Meeting March 15, 2016 5:00 PM

MINUTES

The Board of Directors Meeting 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 5:04 PM by Matt Koratich of ICON Management.
2. **Proof of Notice:** Proof of notice is on file.
3. **Certification of Quorum:** A quorum of Directors was established with all 3 Directors present. Matt Koratich and Jennie Byram of ICON Management were also present.
4. **Organizational Meeting:**
 - a. A motion was made by Director Kalamaroff to appoint Director Mekosh as the Association President, Director Kalamaroff as the Association Vice President, Director Gilch as the Association Secretary/Treasurer, and Mr. Koratich as the Assistant Secretary. Upon second from Director Gilch, the motion passed without opposition.
5. **New Business:**
 - a. The Board Discussed ongoing projects in the community.
 - b. Director Kalamaroff made a motion to set a \$500 per quarter discretionary spending cap for Management. Seconded by Director Gilch, the motion passed without opposition.
 - c. The Board scheduled a landscaping review for March 22nd at 1 PM.
6. **Open owner forum:** Owners in attendance made comments.
7. **Adjournment:** With no further business to discuss a motion was made by Director Mekosh to adjourn the meeting at 6:15 PM. Upon second from Director Gilch, 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