

TERRACE IV AT RIVER STRAND
CONDOMINIUM ASSOCIATION, INC.

Organizational Meeting
Tuesday, September 6th 2016
River Strand Golf & Country Club
7155 Grand Estuary Trail, Bradenton, FL 34212
10am

MINUTES

The Association Board of Directors Organizational Meeting of the TERRACE IV at River Strand Condominium Association, Inc. was held on Tuesday, September 6th 2016 at 10 am at River Strand Golf and Country Club, 7155 Grand Estuary Trail, Bradenton, FL to conduct the business of the Association.

I. Call to Order:

The meeting was called to order at 10:00 am by Kasey Dick of ICON Management.

II. Announcement of Board Members:

Each Board Member gave a short introduction about themselves and their reasons for joining the Board of Directors.

III. Nomination of Board Positions: Larry Liederman made a motion to appoint Glenn (Marti) Bullard as President. Julius Haas seconded the motion and it was unanimously approved. President Marti Bullard made a motion to appoint Julius Haas as the Vice President, seconded by Larry Liederman and unanimously approved. President Marti Bullard made a motion to appoint Larry Liederman as Treasurer/Secretary, seconded by Director Julius Haas and was unanimously approved. Director Larry Liederman made a motion to appoint Kasey Dick with ICON Management as Assistant Secretary. The motion was seconded by President Marti Bullard and was unanimously approved.

IV. Business: The newly appointed Board will walk both buildings with manager Kasey Dick to update the punch list for Lennar on Wednesday September 14th at 9:30.

V. Adjournment

With no further business to conduct, President Marti Bullard made a motion for adjournment, seconded by Director Julius Haas. Meeting was adjourned at 11:35am.

Respectfully Submitted,
Kasey Dick
Licensed Community Association Manager for
Terrace IV Condominium Association, Inc.