

Coach Homes V AT RIVER STRAND CONDOMINIUM ASSOCIATION, INC.

Special Board of Director's Meeting

Tuesday, March 24th, 2020

Teleconference

4:00 p.m.

Ratified Minutes

A Special Board of Director's Meeting of Coach Homes V Condominium Association, Inc. was held on Tuesday, March 24th, 2020, at 4:00 p.m. by teleconference, to conduct Association business.

I. Call to Order

President Paul Plunkett called the meeting to order at 4:10 p.m. Designating Mr. Doyno of DRI Management as Community Manager to conduct the meeting.

II. Determination of Board of Directors Quorum

Three Directors of the Association's Board of Directors (Paul Plunkett, Hugo Lopez and Carol Bjorklund) were present electronically establishing a quorum of the Board of Directors.

III. Confirmation of Proper Notice

Evidence of Proper notice was presented.

IV. Clarification of Meeting

Mr. Doyno clarified that due to postponement of the annual meeting as a result of the current health emergency, this meeting was necessary to be scheduled for the purpose of seating the new Board and elect Board officers. Indicating that these procedures could not be postponed, as annual reports were coming due to be filed with the state.

V. Seating of Board of Directors

Mr. Doyno stated that only three candidate forms were returned, by Paul Plunkett, Hugo Lopez and Carol Bjorklund. Indicating that no election would thereby be necessary. Mr. Doyno then seated Paul Plunkett, Hugo Lopez and Carol Bjorklund as members of the Board of Directors for Coach Homes V.

VI. Election of Officers of the Board of Directors

Mr. Doyno then asked for nominations of officers for the Board of Directors.

Mr. Plunkett nominated Mr. Lopez as President. Ms. Bjorklund second the motion. *The motion was approved unanimously by the Board Members present.*

Mr. Lopez nominated Mr. Plunkett as Vice President. Ms. Bjorklund second the motion. *The motion was approved unanimously by the Board Members present.*

Mr. Lopez nominated Ms. Bjorklund as Treasurer/Secretary. Mr. Plunkett second the motion. *The motion was approved unanimously by the Board Members present.*

VII. Adjournment of Meeting

Being no further business, Mr. Doyno adjourned the meeting at 4:53 p.m..

Respectfully Submitted,
Dev Doyno LCAM
Community Manager
Coach Homes V at River Strand