

COACH HOMES V AT RIVER STRAND CONDOMINIUM ASSOCIATION, INC.

March 21, 2022, Annual Membership Meeting Minutes

Annual Meeting

1. Annual Meeting Called to Order: The meeting was called to order at 6pm. The members present unanimously approved Nicole Banks of Sunstate Management to chair the meeting.
2. Verification of Quorum: A quorum was established with 28 members present and by proxy.
3. Proof of Notice of Meeting: Notice was provided in accordance with the FL ST 718 and the association's governing documents.
4. Ratification of Minutes: MOTION made by Bill, seconded by Paul to approve the 2021 annual meeting minutes as presented. MOTION passed unanimously.
5. Financials: The members reviewed the 2021 year-end financial statements.
6. Verification of Candidates for the Board and Seating of Directors: There was no ballot election held as the number of candidates were equal to the number of vacant seats on the Board. Bill, Paul, and Carol will continue as the 2022 board of directors.
7. Open Membership Discussion:
 - a. Planned projects were reviewed.
 - b. Irrigation issues continue to be monitored.
 - c. Exterior painting is planned for 2022. Roof cleaning is not planned.
8. Adjournment of Annual Meeting: With no further business to discuss, the meeting adjourned at 6:12pm.

Board of Director Meeting

1. Board of Director Meeting Called to Order: The meeting was called to order at 6:15pm.
2. Proof of Notice of Meeting: Notice was provided in accordance with FL ST 720 and the association's governing documents.
3. Ratification of Minutes: MOTION made by Carol, seconded by Bill to approve as presented. MOTION passed unanimously.
4. Election of Officers of the Board of Directors: MOTION made by Paul, seconded by Carol to establish to following officer positions for 2022 (same as 2021):
 - a. Bill Moritz, President
 - b. Paul Plunkett, Vice President
 - c. Carol Bjorklund, Treasurer
5. Business:
 - a. Logistics on exterior painting and lanai access was discussed.
 - b. Landscaping was discussed.
 - c. Painting and Landscaping: Mast Board ARC approved landscaping bids. Artistree should begin mid-April. Adam's Painting to begin May 23rd. MOTION made by Carol, seconded by Paul to approve Adam's Painting bid. MOTION passed unanimously. MOTION made by Paul, seconded by Carol to approve the landscaping plan to be completed by Artistree. MOTION passed unanimously.
6. Adjournment of the Board of Director Meeting: MOTION made by Carol, seconded by Paul to adjourn at 6:30pm.

Nicole Banks

Community Association Manager for Coach Homes V at River Strand

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