

**Board of Directors Meeting Coach Homes V**  
**Thursday, November 17, 2022, at 6:00 p.m.,**  
**at the River Strand Golf & Country Clubhouse and via ZOOM**

**MINUTES**

1. Call to Order: The meeting was called to order at 6pm.
2. Proof of Notice: Proof of notice was provided in accordance with FL ST 718 and the association's governing documents.
3. Determination of a quorum: A quorum was established with the following board members present; Bill Moritz, Carol Bjorklund, and Paul Plunkett (via ZOOM).
4. Approval of previous minutes from 10/20/22 MOTION made by Carol, seconded by Paul to approve as presented. MOTION passed unanimously.
5. President's Report: Bill notified the general manager that any resident that confronts a community vendor be referred to the fining committee. As a reminder, residents may call the management company, but they may not confront a vendor. All residents are expected to be respectful to community staff. Paul submitted that he will not be re-running after his term is up in early 2023. This will leave at least 1 vacancy on the Board. Please consider volunteering to serve on the Board of Directors.
6. New Business
  - Adopt 2023 Budget: The Board reviewed the budget. **MOTION** made by Paul, seconded by Carol to approve as presented. The 2023 quarterly fee will be \$920. MOTION passed unanimously.
  - Mulch: **MOTION** made by Carol, seconded by Paul to approve the mulch proposal as presented. This is scheduled for mid-December. MOTION passed unanimously.
7. Owner Comments or Questions: Owners work orders will be taken by Nicole after the meeting.
8. Next meeting date: TBD
9. Adjournment: With no further business to discuss, the meeting adjourned at 6:15pm.