MINUTES OF THE ANNUAL MEETING OF CHICKASAW RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: 1-5-16

The Association Members of Chickasaw Ridge Homeowners' Association, Inc., held their Annual Meeting on January 5th, 2016 at 7:00 p.m. at Union Park Church of the Nazarine located at 1670 North Chickasaw Trail, Orlando, FL 32825.

The meeting was called to order at 7:00 p.m. by Bryan Morris. The following directors were present: Bryan Morris, Lisa Lincoln and Ray Vivanco. Also present, Mark Hills L.C.A.M. of Association Solutions.

Mark Hills presented the proof of notice to the membership.

Mark Hills confirmed quorum was present with 6 proxies and 3 members in person present.

Mark Hills asked the Board if any Board member was stepping down. The Board confirmed they were not.

The being no further business for the Annual Meeting was adjourned at 7:03 p.m.