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

DATE: 1-8-15

The Association Members of the Chickasaw Ridge Homeowners' Association, Inc., held their Annual Meeting on January 8th, 2015 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 7.03 p.m. by Bryan Morris. The following directors were present: Bryan Morris 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 15 proxies and 3 members in person present.

As there were 3 candidate ballots received prior to the meeting and no volunteers from the floor the three members present agreed to vote by a show of hands.

The three candidates where:

Bryan Morris Losa Lincoln Ray Vivanco

The three members presented voted with Bryan Morris casting the proxy votes. All three where voted to the Board unanimously.

The being no further business for the annual meeting was adjourned at 7.05 p.m.