

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

**DATE: 1-24-18**

The Association Members of Chickasaw Ridge Homeowners' Association, Inc., held their Annual Meeting on January 24th, 2018 at 6:30 p.m. at Chickasaw Branch Library located at 870 North Chickasaw Trail, Orlando, FL 32825.

The meeting was called to order at 6:30 p.m. by April Childs L.C.A.M of Association Solutions. The following directors were present: Bryan Morris and Ray Vivanco. Also present, Nancy Hills L.C.A.M. of Association Solutions.

**Proof of Notice** April Childs presented the proof of notice to the membership.

**Quorum** April Childs confirmed quorum was present with 9 proxies and 4 members in person present.

**Vacancies:** There were 3 Candidate forms submitted, so the membership agreed to vote by a show of hands for the three vacancies. The following three were voted to the Board unanimously.

**Appointment of Directors:** Bryan Morris, Ray Vivanco and Lisa Lincoln

**Adjournment:** There being no further business for the Annual Meeting was adjourned at 6:38 p.m.