



LAKEWOOD NATIONAL *Golf Club*

2019 ANNUAL MEMBERSHIP MEETING MINUTES

Place of Meeting: Oasis Church
5215 Lorraine Road
Bradenton, FL 34202

Date of Meeting: Tuesday, March 12, 2019

Time of Meeting: 5:00 PM Call to Order

AGENDA

1. Welcome, call to order and determination of quorum

- The meeting was called to order by Board President Matt Koritach at 5:00 PM.
- A quorum was established and the meeting notices were certified.

2. Approval of prior year annual meeting minutes

Motion: A motion was made by Mr. Paul Henne to approve the meeting minutes as presented.

Second: The motion was duly seconded by Mr. Carmelo Vizzi.

Vote: The motion was passed unanimously.

3. Reports of Officers (none)

4. Presentation from Management

-A community update power point presentation was given by Keith Wilking. The presentation covered the various accomplishments completed throughout the year and the upcoming events.

5. Open Forum

-A town hall style forum took place where members asked various questions about the community.

6. Adjournment

-A motion was made by Mr. Bill Evans to adjourn the meeting. The motion was duly seconded by Mr. Scott. The meeting was adjourned at 6:45 PM.

Minutes respectfully submitted for the board of directors by:

Keith Wilking, LCAM

Association Manager

As Managing Agent for Lakewood National Golf Club, Inc.

ICON Management Services, Inc.