



# LAKEWOOD NATIONAL *Golf Club*

## **BOARD OF DIRECTORS BUDGET MEETING MINUTES**

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

**Date of Meeting:** Monday, October 8, 2018

**Time of Meeting:** 6:00 PM Call to Order

### **AGENDA**

**1. Call to order**

The meeting was called to order by Board President Matt Koratich at 6:02 PM.

**2. Establish a quorum of Directors**

A quorum was established having two of three board of directors present. Present were Matt Koratich and David Caldwell (via conference call). David Negip was absent.

**3. Proof of Notice**

The meeting was properly noticed to the membership.

**4. New Business**

**a. Adoption of the Budget for the 2019 fiscal year**

**Motion:** Matt Koratich motioned to approve the 2019 budget as presented.

**Second:** The motion was duly seconded by David Caldwell.

**Vote:** The motion carried unanimously.

*\*The 2019 Annual Fee will be \$3,600 per unit.*

**5. Adjournment**

With there being no further business for the board of directors, Matt Koritach motioned to adjourn the meeting at 6:26 PM. The motion was duly seconded by David Caldwell. The motion carried unanimously and the meeting was adjourned.

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.