



# LAKEWOOD NATIONAL

Lakewood National Golf Club, Inc.

## 2021 Annual Membership Meeting Minutes

**Date:** Tuesday, April 6<sup>th</sup>, 2021

**Time:** 6:00 PM

**Location:** Via Teleconference Call

- I. **Call to Order:** The meeting was called to order by President Matt Koratich at 6:00PM.
- II. **Establish a Quorum:** A quorum was established by the membership in person or by proxy.
- III. **Proof of Notice of Meeting:** Meeting notice was posted and mailed to the membership 14 days in advance.
- IV. **Reading and Approval of Any Unapproved Prior Minutes:** A motion was made by Matt Koratich to approve the meeting minutes as presented. Seconded by Rick Battaglia. All in favor, motioned passed.
- V. **Old Business:** None
- VI. **New Business:**
  - a. **Resident Director Election:** By vote of the membership William Hendryx was elected to serve a one (1) year term on the Board of directors.
- VII. **Adjournment:** The meeting was adjourned by Matt Koratich at 7:01PM.

Respectfully Submitted,  
Courtney Dalton, LCAM  
Community Association Manager with Icon Management Services, Inc.

**Approved:**

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Matt Koratich, President  
Lakewood National Golf Club, Inc.

Date: \_\_\_\_\_