ACHOA Annual Meeting of the Board of Directors
Meeting Minutes

October 22 2013

Directors in Attendance

Hank Schoening	President
Jason Geisler	Vice President
Cliff Reiss	Treasurer
Rob Fisher	Secretary
John Cirello	Director

Lou Paul, LCAM SouthShore Property Management

Call to Order

The Budget meeting of the Board of Directors was held at 9008 Aberdeen Creek Circle in Riverview, FL was called to order at 6:52 pm by Hank Schoening.

Proof of Meeting Notice

The meeting notice was posed a minimum of 48 hours in advance in accordance with statute.

Establishment of Quorum

Being that the members were present at the meeting either in person or via proxy, a quorum was established.

Election of 2014 Board

Due to receiving notices of intent from the current Board of Directors and having no nominations from the floor, the current Board of Directors will remain on the board for another year.

Adjournment

Motion to adjourn the Annual Meeting at 6:56 PM was made by Rob Fisher, Seconded by Hank Schoening,Motion Carried Unanimously.

Minutes submitted by Lou Paul, LCAM, SouthShore Property Management, Inc.

UNAPPROVED