



7493 Terrace River Dr.
Temple Terrace, FL 33637-7919

ANNUAL MEMBERSHIP MEETING AGENDA

NOTICE IS HEREBY GIVEN of an Annual membership Meeting of Terrace River Master Association, Inc. (the "Association") to be held on the following date and time at the following place:

Date: November 15, 2023
Time: 6:30 PM
Place: Omar K. Lightfoot Recreation Center
10901 N. 56th St. Temple Terrace, FL 33637

The primary purpose of the annual membership meeting is to elect five (5) Directors for a term in office of one (1) year until the next annual meeting to be held in the fourth quarter of 2024, in accordance with the requirements of its governing documents.

The meeting Minutes is as follows:

1. The meeting was called to order at 6 : 35 PM.
2. A quorum was reached by 5 board members attended in person.
At 6:35, Mr. Carlson called the meeting to order.
3. Proof of Notice of Meeting was posted since 10/31/2024
4. Introduction of the Election Committee:
 1. Amin Husam
 2. Steve Day
 3. Jack Overdorff
5. Open the floor to members for to purpose of additional nominations: There were no additional nominations from the floor. (ballots allow for additional write-in candidate names)
6. Counting of Proxies
Call for Proxies. A quorum reached with 35 proxies and 15 individuals present, both in person and via Zoom.
7. Confirmation of a Quorum: A quorum reached
8. Counting of Ballots and Election of Directors.
 1. Hossam Ashour 26.00
 2. Osman Ayman 6.00
 3. Robert Carlson 37.00
 4. Vladimir Chichkov 36.00
 5. Philip Filipov 24.00
 6. Ahmed Saifi 33.00
 7. Wadah "Sal" Saleh 39.00



9. Reading and Disposal of minutes of last members meeting
10. Discussion of Budget: The budget was approved at 401 due 2/1/2023.

11. Reports of Officers”

Elected Board Member Positions:

1. Hossam Ashour
2. Robert Carlson
3. Vladimir Chichkov
4. Ahmed Saifi
5. Wadah “Sal” Saleh

12. Reports of Committees

13. Adjournment

14. The meeting was adjourned at 8 : 00 PM.