

DRAFT MINUTES OF 2012 ORGANIZATIONAL MEETING
MARCH 20th 2012

The meeting was called to order following the Annual General Meeting.

Board Members Present: In person - Donna Gerritsen, Brian Kirkpatrick & Bill Lander, thus establishing a quorum. Also present was Peter Grant, representing Peter Grant, Inc. the Association's Management Company.

Notice of Meeting: A Meeting notice with agenda was posted with the AGM notice in the normal manner in accordance with the Association Bylaws and Florida Statute #718.

Peter Grant explained to the Directors that each of them come to this meeting without rank and asked for nominations for the various officerships.

Brian Kirkpatrick nominated a slate of officers as listed below.

Slate of Officers for 2012:

| | |
|-----------------|-------------------|
| President: | Donna Gerritsen |
| Vice President: | Brian Kirkpatrick |
| Secretary: | George Starkus |
| Treasurer: | Bill Lander |
| Director: | Vinnie Tuccio |

The motion was seconded by Bill Lander and passed unanimously.

The next Board Meeting will be held on April 4th 2011 at 9:00 AM.

There being no further business before the Directors, the meeting was adjourned.