

*Lake Clarke Gardens Condominium, Inc. / Lake Clarke Gardens
Condominium Association (herein after, "the Association")*

The Association Board of Directors

Principle Officers Meeting Minutes

Tuesday, January 13, 2009

I. Introduction

1. Call to order

Vice President, Thomas Gallo, acting president, called to order the Associations Principle Officers meeting at 6:00 p.m. on **January 13, 2009** in the Auditorium, with 8 persons in the audience. He announced that the sole purpose of this meeting was to establish an agenda for the Regular Board Meeting to be held on January 27, 2009.

2. Proof of notice

At Thomas' request the Recording Secretary, Kathy Daley, provided this meeting's proof of notice.

3. Roll call and Establishment of Quorum

Kathy Daley, Recording Secretary, conducted a roll call of Principle Officers. Thomas Gallo, Joyce Kirkwood and John Ramirez were present in person. This constituted a quorum. Also present were Gary Tresnowsky, Manager, Anne Arena, Comptroller and Kathy Daley as recording secretary.

II. New Business

1. Items for Regular Meeting Agenda

The following items were approved for the agenda via unanimous vote:

- a) Vote to approve a contract for 10 buildings to be reclassified through FEMA as "none" flood zone Buildings.
- b) Ratify the approval for the extra costs for work on the West Pool area.

III. Adjournment

After asking for input from the audience, Tom Gallo moved to adjourn the meeting at 6:18 pm. Joyce Kirkwood seconded the motion.
The motion passed by unanimous consent.

Minutes respectfully submitted by:

Kathy L. Daley, Recording Secretary

Minutes approved by: