

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

The Association Board of Directors

Principle Officers Meeting Minutes

Wednesday, November 12, 2008

I. Introduction

1. Call to order

Vice President, Thomas Gallo, acting president, called to order the Associations Principle Officers meeting at 3:00p.m. on **November 12, 2008** in the Auditorium, with 2 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 November 18, 2008.

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 and John Ramirez were present in person. Joyce Kirkwood was absent with permission. 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:

- 1.1 Ratify the approval of the Chief I contract for seal coating and painting the bumpers and stripes.
- 1.2 Discussion and possible vote on bids to expand the West Pool Area Deck with pavers.
- 1.3 Vote to adopt an amendment to the Association's Bylaw, Article III (Director's)-regarding staggered terms (to be voted on by the membership)

III. Adjournment

Lake Clarke Gardens Condominium, Inc/ Lake Clarke Gardens Association
Meeting Minutes for October 22, 2008

John Ramirez moved to adjourn the meeting at 3:05p.m. Tom Gallo Seconded.
Passed by unanimous consent.

Minutes respectfully submitted by:

Kathy L. Daley, Recording Secretary

Minutes approved by: