

Vizcaya at Waterford, Homeowners Association, Inc.

c/o Presidential Group South, Inc.
135 W. Pineview Street
Altamonte Springs, FL 32714

Meeting of the Board of Directors 2/6/05, Alafaya Library, 1200 E. Colonial Dr., Orlando, FL

Call to Order: Meeting is called to order 3:30PM

Proof of Notice: Notice was mailed to each homeowner of record via first class mail.

Verification of Quorum: Four (4) Directors are in attendance; James Sramek, Javier Boy, Lorraine Castillo, and John Styer. Bridgette Ross is in attendance from Presidential Group South, Inc.

Report to Members: Bridgette reports on the status as of turnover for the Association, and financials to date.

New Business:

➤ Appointment of Directors:

John nominates James for President, Lorraine seconds, no objections so moved.

John nominates Lorraine for Vice President, James seconds, no objections so moved.

Lorraine nominates John as Secretary, James seconds, no objections so moved.

Lorraine Nominates Javier as Treasurer, John seconds, no objections so moved.

Lorraine nominates Gretchen as ARC Director, James seconds, no objections so moved.

Whereas signature cards for the bank require at least two members signature for the Association.

Whereas the President and the Treasurer are signatory on the account per custom, and the Management as a backup.

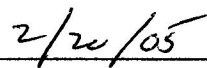
It is Resolved that James Sramek, Javier Boy and Tony Guadagnino will be signers on the bank account for the Association.

Schedule Next Meeting: The next meeting of the Board of Directors is scheduled for February 20th at 4:10PM at the Alafaya Library.

Adjournment: John motions to adjourn at 3:25PM, James seconds no objection so moved.



Approved by the Board



Date