

**MINUTES OF THE**  
**BOARD OF DIRECTORS MEETING OF**  
**WESTPOINT TOWNHOMES HOMEOWNERS ASSOCIATION, Inc.**

DATE: NOVEMBER 17, 2010

A meeting of the Board of Directors of WESTPOINT TOWNHOMES HOMEOWNERS ASSOCIATION, INC., was held on Wednesday, November 17, 2010 at 6:00 p.m. Meeting location: Westpoint Garden Circle, Winter Garden, FL 33787

---

Quorum present: 1 OF 3 members present: FRANKLYN SOTO. Also attending MINETTA GARAY, Licensed Community Association Manger.

The Proof of Notice of the Meeting was offered by Minetta Garay LCAM, manager of the association.

Due to a lack of quorum, the meeting was not held.

---