

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

DATE: NOVEMBER 24, 2010

A meeting of the Board of Directors of WESTPOINT TOWNHOMES HOMEOWNERS ASSOCIATION, INC., was held on Wednesday, November 24, 2010 at 7:00 p.m. Meeting location: 22 North Orlando Avenue, Kissimmee, FL 34741 -

Quorum present: 2 OF 3 members present by telephonic attendance: FRANKLYN SOTO and JUAN A. GARCIA. ABSENT was PAULO RAMALHO

MINETTA GARAY, Licensed Community Association Manger was organizer and present.

The meeting was called to order 7:06 P.M.

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

After discussion, upon motion duly made, seconded and unanimously carried, it was **RESOLVED** that Jeanette Schutz be removed as a member of the Board of Directors and as Vice President of the corporation due to ineligibility.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that PAULO RAMALHO be appointed to serve the remaining term as a member of the board of directors; and additionally to service as Vice President of the corporation.

After discussion, upon motion duly made, seconded and unanimously carried it was

RESOLVED the proposed 2011 Budget including a maintenance fee assessment of Sixty and no/100 (\$60.00) Dollars be approved and ratified, and further that all accounts delinquent for more than two (2) months be sent to the attorneys for collection.

There being no further business to come before the meeting, the meeting was adjourned at 7:28 p.m.