

WESTPOINT TOWNHOMES HOMEOWNERS ASSOCIATION, INC
MINUTES
BOARD OF DIRECTORS MEETING
APRIL 7, 2011

1. CALL TO ORDER. The organizational meeting of the Board of Directors of WestPoint Townhomes Homeowners Association, Inc. was called to order by Minetta Garay at 7:21 p.m. on the date noted above held at Orange County Public Library, West Oaks Branch, 1821 East Silver Star Road, Ocoee, FL 34761
2. DETERMINATION OF A QUORUM. Present were board members Franklyn Soto, Paulo Ramalho; absent was Juan A Garcia. Also present was Minetta Garay, Licensed Community Association Manager. It was announced that a quorum was present.
3. APPOINTMENT OF OFFICERS. After discussion, upon motion duly made, seconded and unanimously carried, the following officers would resume the following positions:

President	Franklyn Soto
Vice President	Paula R. Ramalho
Secretary/Treasurer	Juan A. Garcia

4. RESOLUTIONS. After discussion, upon motion duly made, seconded and unanimously carried, it was **RESOLVED**, the denial of a request for waiver of collections fees is hereby ratified and a payment arrangement up to six (6) months shall be offered.

Upon motion duly made, seconded and unanimously carried, it was **RESOLVED**, association funds be moved to a money market account at First Southern Bank with funds transferred monthly for account payables and all other accounts at other institutions in the name of the association be closed.

Upon motion duly made, seconded and unanimously carried, it was **RESOLVED** no permanent fences are to be allowed in the subdivision.

5. MOTION TO ADJOURN. There being no further business to come before the meeting, Franklyn Soto motioned to adjourn at 7:37 p.m., seconded. All yes, motion carried.