

FOREST LAKES MASTER ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS
COURTESY PROPERTY MANAGEMENT
AUGUST 28, 2008

The Special Meeting of the Board of Directors was called to order at 7:00 p.m. by President, Dennis Tooker.

Board Member(s) Present: Dennis Tooker, Ram Hiranand, Gaston Isidron, Keith McClure and Ismael Pabon.

Board Member(s) Absent: Jill Randolph and Louis Mazzio.

Also Present: Desiree Gomez, Property Manager, from Courtesy Property Management; Chuck Peña and Armando Garcia from Vested Security; and Donald Lee from EnGuard Security Services.

Homeowner(s) Present: Edward Hollander (The Flowers).

The Special Meeting of the Board of Directors was held for the purpose of approving a new security service for the Community.

Representatives from both EnGuard Security and Vested Security gave brief presentations of their companies' background and qualifications (refer to attachment).

After much discussion, Keith McClure made a motion to accept EnGuard's proposal for security services contingent upon the vendor's confirmation that the vehicle and gas rates, as stipulated in the proposal would not increase. Gaston Isidron second the motion. All in favor, motion carried.

There being no further business to discuss, the meeting was adjourned at 9:32 p.m.