FOREST LAKES MASTER ASSOCIATION, INC. BUDGET ADOPTION MEETING NOVEMBER 23, 2009

Board Members Present: Dennis Tooker, Louis Mazzio, Keith McClure

(via telephone) and Ismael Deben

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Members Absent: Ram Hiranand, Gaston Isidron and Jill Randolph.

Also, Present: Desiree Gomez; Association Manager, from

Courtesy Property Management; Ed Hollander,

Homeowner from the Flowers.

The Board of Directors was called to order at 7:03 p.m.

There was a quorum of the Board of Directors.

Keith McClure made a motion to approve the 2010 Operating Budget with monthly assessments of \$25.00 per Sub-Association, with the exception of the Flowers which will pay \$44.80 per month. Louis Mazzio opposed the motion. Dennis approved the motion. 3 for and 1 against. Motion passed.

There being no further business to discuss, the meeting was adjourned at 7:10 p.m.