

FOREST LAKES MASTER ASSOCIATION, INC.
ANNUAL AND ELECTION MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 2, 2010

Board Members Present: Dennis Tooker, Keith McClure, Ram Hiranand
Jill Randolph, Louis Mazzio, and Ismael Pabon.

Members Absent: Gaston Isidron.

Also Present: Desiree Gomez, Association Manager from
Courtesy Property Management and Caridad
Rusconi, Esq., the Association's Attorney.

There was a total of (18) eighteen proxies and homeowners present. There was no quorum of the homeowners.

Mr. Jim Benson-Valdes, a homeowner of the Flowers brought (11) eleven proxies and wanted to know why there was minimal, homeowner participation at the meeting. Ms. Caridad Rusconi, Esq., the Association's attorney, informed the homeowner that the meeting could be reconvened and a Special meeting held to allow more time for the Flowers homeowners to bring in proxies or attend the meeting, if they were dissatisfied by their current representative. Management asked the homeowners present if they wanted to reconvene the meeting and hold a Special Meeting. Mr. Valdes and several homeowners stated they did not want to hold another meeting.

The meeting was adjourned at 7:34 p.m.