

**MINUTES OF THE YEAR 2011 ANNUAL BUDGET AND ORGANIZATIONAL
MEETING OF WINDJAMMER CONDOMINIUM ASSOCIATION OF
LAUDERDALE-BY-THE-SEA, FLORIDA, INC.**

The 2011 Budget and Organizational Meeting was held on Tuesday, November 8, 2011 at 2:20 P.M. at the Community Church, 4433 Bougainvillea Drive, Lauderdale-By-The-Sea, and FL 33308. The purpose of the meeting was to review and adopt the Year 2012 Proposed Budget.

ROLL CALL:

In attendance were Directors Nancy Ingalls, Ronald Schweighardt and Angela Stofsky. Directors Hurshellene Beamer and Michelle Watson had excused absences.

Manager and Association Secretary John Boutin, Attorney Ken Direktor of the firm Becker & Poliakoff and Ron Martin CPA were also in attendance.

Attorney Ken Direktor, of Becker & Poliakoff chaired the meeting.

PROOF OF NOTICE:

Notice of the Budget and Organizational Meeting was sent to all owners September 8th, 2011 in accordance to applicable law as per the Affidavit of Mailing. A copy will be appended to the Minutes.

ELECTION OF OFFICERS:

The Board of Directors proceeded to the election of the Officers for the year 2012.

UPON MOTION duly made by Ronald Schweighardt, seconded by Nancy Ingalls, and unanimously carried, the following people were nominated and appointed to the respective positions:

President	Ronald Schweighardt
Vice-President	Hurshellene Beamer
Treasurer	Nancy Ingalls
Assistant Treasurer	Angela Lee Stofsky
Secretary	John Boutin
Assistant Secretary	Michelle Watson

CONSIDERATION AND ADOPTION OF 2012 BUDGET:

UPON MOTION duly made by Nancy Ingalls, seconded by Angela Stofsky and unanimously carried, the 2012 budget was adopted as presented. The year 2012 Budget will be appended to the Minutes.

UPON MOTION duly made by Ronald Schweighardt, seconded by Angela Stofsky and unanimously carried, the meeting adjourned at 2:30 P.M.

FOR THE BOARD OF DIRECTORS

John Boutin, Secretary

Approved: _____