

**MINUTES OF THE YEAR 2009 ANNUAL BUDGET MEETING
OF WINDJAMMER CONDOMINIUM ASSOCIATION
OF LBTS, FLORIDA, INC.**

The 2009 Annual Budget Meeting was held on Friday, November 13, 2009 at 4:45 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 2010 Proposed Budget.

ROLL CALL:

The following Directors were present: Ronald Schweighardt, Michelle Watson, Angela Lee Stofsky, Nancy Ingalls and Diane Boutin, Secretary and Manager, and Ken Direktor. Absent was Hurshellene Beamer. Ronald Schweighardt called the meeting to order, Diane Boutin seconded the motion. Having met quorum we preceded with the meeting according to the agenda.

PROOF OF NOTICE:

Mailing of notice of the Annual Budget Meeting was sent to all owners on October 15, 2009. A copy of the Affidavit of Mailing will be appended to the Minutes.

UPON MOTION duly made by Angela Lee Stofsky, seconded by Ronald Schweighardt and unanimously carried, reading of the Minutes of the 2008 Annual Budget Meeting was waived and the Minutes were adopted.

UPON MOTION duly made by Nancy Ingalls, seconded by Angela Stofsky and unanimously carried, the 2010 budget was adopted as presented.

They're being no further business to discuss, UPON MOTION duly made, seconded and unanimously approved, the meeting adjourned at 5:15 P.M.

FOR THE BOARD OF DIRECTORS

Diane Y. Boutin, Secretary

Approved: _____