

**MINUTES OF THE YEAR 2009 ORGANIZATIONAL MEETING
OF THE WINDJAMMER CONDOMINIUM ASSOCIATION
OF LBTS, FLORIDA, INC**

The Organizational Meeting was called to order on Friday November 13, 2009 at 5:15 P.M. at the Community Church at 4433 El Mar Drive, Lauderdale-By-The-Sea, FL 33308.

ROLL CALL:

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

PROOF OF NOTICE

As per attached Affidavit of Mailing, Notice of the Organizational Meeting was sent to all owners on October 15, 2009 will be appended to the Minutes.

UPON MOTION duly made by Michelle Watson and Angela Lee Stofsky and unanimously carried, reading of the Minutes of the 2008 Organizational Meeting was waived and the Minutes were approved as written.

ELECTION OF OFFICERS:

The Board of Directors proceeded to the election of the Officers for the year 2010. Upon motion duly made by Michelle Watson, seconded by Ronald Schweighardt and unanimously carried, the same Officers were elected for the year 2010.

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

There being no further business to come before the Board, UPON MOTION duly made by Nancy Ingalls, seconded by Ronald Schweighardt and unanimously carried, the meeting was adjourned at 5:30 P.M.

FOR THE BOARD OF DIRECTORS

Diane Y. Boutin, Secretary

Approved _____