

**TOWNHOMES OF DORAL OAKS
HOMEOWNERS' ASSOCIATION, INC.
ORGANIZATIONAL BOARD MEETING**

December 10, 2008

MINUTES

Revised

Call to Order: The Organizational Board Meeting for Townhomes of Doral Oaks Homeowners' Association, Inc. was held on December 10, 2008 at the Doral Park Golf and Country Club located at 5001 NW 104 Avenue, Doral, Florida. The meeting was called to order at 8:39 p.m. by Pat Enochs.

Board Members Present: Pat Enochs, Stephanie Oliver, Norma Medina, Michelle Baumann and Tom Daly

Also Present: Adela M. Cala, Community Association Manager, Steven Fein, Esq. and several Homeowners

Election of Officers:

Nomination for President: Tom Daly moved to nominate Pat Enochs to serve as President. Seconded by Stephanie Oliver. The motion carried by unanimous vote.

Nomination for Vice President: Tom Daly moved to nominate Stephanie Oliver to serve as Vice President. Seconded by Pat Enochs. The motion carried by unanimous vote.

Nomination for Secretary: Pat Enochs moved to nominate Tom Daly to serve as Secretary. Seconded by Norma Medina.

Tom Daly moved to nominate Michelle Baumann to serve as Secretary. Seconded by Stephanie Oliver.

Two votes in favor of Tom Daly and three votes in favor of Michelle Baumann. Michelle Baumann will serve as Secretary.

Nomination for Treasurer : Pat Enochs moved to nominate Norma Medina to serve as Treasurer. Seconded by Tom Daly. The motion carried by unanimous vote.

Tom Daly will serve as Director.

Adjournment:

MOTION: P. Enochs moved to adjourn at 8:43 p.m. Seconded by T. Daly, motion carried by unanimous vote.

Respectfully submitted by:


Adela M. Cala

Acting Recording Secretary