

**TOWNHOMES OF DORAL OAKS
HOMEOWNERS' ASSOCIATION, INC.
ORGANIZATIONAL BOARD MEETING
December 8, 2009
MINUTES**

Call to Order: The Organizational Board Meeting for Townhomes of Doral Oaks Homeowners' Association, Inc. was held on December 8, 2009 at the Doral Park Golf and Country Club located at 5001 NW 104 Avenue, Doral, Florida. The meeting was called to order at 9:13 p.m. by Steven A. Fein, Esq.

Board Members Present: Pat Enochs, Norma Medina, Michelle Baumann, Maria Cabra and Jurgen Oliver

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

Election of Officers:

Nomination for President: N. Medina moved to nominate Pat Enochs to serve as President. Seconded by M. Cabra. P. Enochs accepted.

Nomination for Vice President: P. Enochs moved to nominate Jurgen Oliver to serve as Vice President. Seconded by N. Medina. J. Oliver accepted.

Nomination for Secretary: P. Enochs moved to nominate Maria Cabra to serve as Secretary. Seconded by N. Medina. M. Cabra accepted.

Nomination for Treasurer : M. Cabra moved to nominate Norma Medina to serve as Treasurer. Seconded by P. Enochs. N. Medina accepted.

Michelle Baumann will serve as Director.

Adjournment: The meeting was adjourned at 9:15 p.m.

Respectfully submitted by:



Adela M. Cala
Acting Recording Secretary