

**FOREST LAKES MASTER ASSOCIATION, INC.  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 2, 2010**

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**Board Members Present:** Dennis Tooker, Louis Mazzio, Keith McClure, Ram Hiranand, Ismael Pabon and Jill Randolph.

**Members Absent:** Gaston Isidron.

**Also Present:** Desiree Gomez, Association Manager from Courtesy Property Management and Caridad Rusconi, Esq., the Association's Attorney.

The Organizational meeting of the Board of Directors was called to order at 7:33 p.m.

There was a quorum of the Board of Directors.

Louis Mazzio made a motion to appoint Dennis Tooker as President of the Board of Directors. Dennis Tooker accepted. Three in favor and two abstained. Motion passed.

Louis Mazzio made a motion to appoint Jill Randolph as Vice President of the Board of Directors. Jill Randolph accepted. Three in favor and two abstained. Motion passed.

Louis Mazzio made a motion to appoint Ismael Pabon as Secretary of the Board of Directors. Ismael Pabon accepted. Three in favor and two abstained. Motion passed.

Louis Mazzio made a motion to appoint himself as Treasurer of the Board of Directors. Three in favor and two abstained. Motion passed.

Keith McClure, Ram Hiranand and Gaston Isidron will assume the positions of Directors.

There being no further business to discuss, the meeting was adjourned at 7:39 p.m.