

**FOREST LAKES MASTER ASOCIATION, INC.  
EMERGENCY BOARD OF DIRECTORS MEETING  
NOVEMBER 18<sup>th</sup>, 2010**

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**Board Members Present:**

Dennis Tooker, Jill Randolph, Louis Mazzio, Ismael Pabon (by phone)

**Board Members Absent:**

Keith McClure, Gaston Isidron, Ram Hiranand

**Location:** Offices of Land Cap Property Services, Inc. 13800 SW 144<sup>th</sup> Ave Rd, Miami, FL

The Board of Directors Meeting was called to order at 2:25 PM by Board President Dennis Tooker

Louis Mazzio made a motion to authorize the Association's Attorney to communicate with Board Member Keith McClure in order to request any and all evidence in his possession of the parties, gifts and other items he states were bestowed on Jill Randolph by Land Cap Property Services, Inc., as well as any other proof in his possession evidencing the asserted conflict of interest of Jill Randolph in connection with the Association's engagement of Land Cap Property Services, Inc., as the Association's new management company. The motion was seconded by Jill Randolph. All were in favor, motion passed.

Louis Mazzio made a motion to have the Association's attorney issue a legal opinion on the asserted conflict of interest of Board Member Jill Randolph in connection with the Association's engagement of Land Cap Property Services, Inc., as the Association's new management company. Jill Randolph seconded the motion. All were in favor, motion passed.

There being no further business, the meeting was adjourned at 2:30 PM by Board President Dennis Tooker.