

FOREST LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, JULY 2, 2013

BOARD MEMBERS PRESENT:

Dennis Tooker, President
Louis Mazzio, Treasurer

BOARD MEMBERS ABSENT:

Mauricio Escobar, Vice President
Ram Hiranand, Secretary
Keith McClure, Director
Jill Randolph, Director
Lennar Homes Representative

HOMEOWNERS PRESENT:

Hernando Arciniegas (16539 SW 97 ST)
Martha & Enrique Morales (9055 SW 166 PL)

ALSO PRESENT:

Tom Ryan, Land Cap VP
Felix Giralt, CAM
Maria Delgadillo, Secretary
Donald Lee, En Guard Security

ESTABLISH QUORUM:

Only 2 out of the 7 Board members attended meeting. Meeting could not be held due to lack of quorum.