

GRAND OAKS MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

APPROVED MINUTES

November 5, 2007
Club Grand Oaks
25849 Frith Street
Land O' Lakes, Florida 34639

- I. **CALL TO ORDER:** The Board of Directors Meeting was called to order at 5:34 by President Nancy Henninger. There was a quorum present.
- II. **Proof of Notice.** Nancy Henninger stated that notice was given via the cable station and website.
- Board Members Present: Kristy Fuxa
Nancy Henninger
Felicia Politano
Elizabeth Rodriguez
John Santoro
- Board Members Absent: none
- III. This was a special meeting to discuss the ongoing negotiations with Franklin and Company regarding our contract with them. Felicia Politano moved to end the negotiations with Franklin and not use them as our management company. John Santoro seconded the Motion, which passed unanimously.
- IV. Libby Rodriguez moved to hire Greenacre, subject to successful contract negotiations. Felicia Politano seconded the Motion, which passed unanimously.
- V. The Meeting adjourned at 6:25 PM.

Respectfully submitted,

Libby Rodriguez
Secretary