

MINUTES
HOA @ WESTWOOD LAKES
Emergency Board of Directors Meeting
Vice President Yvette Blonski's Residence
14826 Coral Berry Drive, Tampa, FL
November 29, 2007 @ 7:00PM

1. Meeting called to order @ ...7:15.....pm by Anne Cerniglio
2. Roll Call: Board Members present: Yvette Blonski, Annie Cerniglio, Tim Delikat, Jill Hammoor, Bob Capuro and Mark DiGiacomo. Terrill Goldman arrives approximately 8:15P. Also present, Stuart Berney
3. Establish Quorum. Quorum established.

Stuart Berney left the meeting at the request of Bob Capuro.

Bob Capuro objected to the meeting as called.

Resignation of Board of Directors member Jeff Dolgos accepted unanimously by Board members present.

Tim Delikat, Treasurer addresses Association financial statements. Draft copies only of reviewed financial statements for the years 2002, 2003, 2004 and 2005 have only just been received.

Yvette Blonski states her belief that the financial reviews from multiple years as above were not completed in a timely fashion per Florida Statutes.

Anne Cerniglio advises that she is in the process of obtaining bids from other property management companies with no objection from quorum present.

Anne Cerniglio advises that she is going to obtain a legal opinion regarding potential termination of the Property

Group of Central Florida for cause. Mark DiGiacomo seconded and there were no objections.

Submitted by Jill Hammor