

**BURNT STORE MEADOWS POA
BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING
SEPTEMBER 27, 2010**

CALL TO ORDER: The meeting was called to order at 8:34 PM.

ESTABLISH A QUORUM: A quorum was established with Peter Barbaro, Chris Brady, Brian Dunleavy, Tara Musselman, Paul Schaefer, and Doreen Stoquert present.

Bill and Sherry Danko of Star Hospitality Management, Inc. were also present.

PROOF OF NOTICE: Notice of meeting was posted and agenda distributed according to the Association bylaws and Florida Statute 720.

NEW BUSINESS:

Establish Officer Positions:

The following nominations were made:

President: Brian Dunleavy and Paul Schaefer were nominated: By secret ballot, Paul Schaefer was elected President by a vote of 4 to 3.

Vice President: Brian Dunleavy and Tara Musselman were nominated. By secret ballot, Tara Musselman was elected Vice President by a vote of 4 to 3.

Secretary: Doreen Stoquert was nominated. As there was only one nominee, Doreen Stoquert was appointed as Secretary.

Treasurer: Peter Barbaro was nominated. As there was only one nominee, Peter Barbaro was appointed as Treasurer

All officers accepted their positions.

ADJOURNMENT: With no further business to come before the Board. The meeting adjourned at approximately 8:55 PM.

Submitted by

Sherry Danko

Sherry Danko
For the Board