

BALLOT RESULTS & BOARD OF GOVERNOR'S
MINUTES
DECEMBER 21, 2005

THE BALLOT RESULT & BOARD OF GOVERNOR'S MEETING TOOK PLACE AT 300 ARVIDA PARKWAY AT 7:30 P.M. WEDNESDAY, DECEMBER 21, 2005. PRESENT WERE: JOSE ORTEGA, JACK ROSS, BUNNY BASTIAN, SISSY RUFFE, BILL BOX, RENE GUERRA, DANIEL CANEL, BILL MIRANDA AND JOSE BARED.

RESULTS OF TALLIED BALLOTS: BALLOTS COUNTED:

THE BALLOTS WERE COUNTED BY THE SECRETARY AND THE NEWLY ELECTED BOARD MEMBERS WERE ANNOUNCED: TRISH BELL, BILL MIRANDA, JOSE ORTEGA AND JACK ROSS.

NOMINATIONS OF NEWLY ELECTED BOARD OF GOVERNOR OFFICERS AND DIRECTORS:

PRESIDENT: MR. MIRANDA NOMINATED MR. ORTEGA FOR PRESIDENT. MR. ROSS SECONDED THE MOTION. NO OTHER NOMINATIONS WERE MADE. ALL WERE IN FAVOR OF MR. ORTEGA'S NOMINATION AND HE ACCEPTED THE POSITION.

VICE PRESIDENT: MR. CANEL NOMINATED MR. MIRANDA AS VICE PRESIDENT, MRS. RUFFE SECONDED THE MOTION AND ALL WERE IN FAVOR.

TREASURER: MR. MIRANDA NOMINATED MR. BARED AS TREASURER AND MR. GUERRA SECONDED THE MOTION. THE NOMINATION PASSED UNANIMOUSLY.

SECRETARY: MR. MIRANDA NOMINATED MR. GUERRA TO SERVE AS SECRETARY AND MR. CANEL SECONDED THE NOMINATION. ALL WERE IN FAVOR.

EXECUTIVE COMMITTEE: IT WAS AGREED THE PRESIDENT, VICE PRESIDENT AND SECRETARY WOULD SERVE AS THE EXECUTIVE COMMITTEE. (IN THE EVENT OF AN EMERGENCY).

COMMITTEES:

SECURITY: MR. GUERRA AND MR. MIRANDA AGREED TO CONTINUE SERVE AS CO CHAIRS OF THE SECURITY COMMITTEE.

ARCHITECTURAL: MR. ROSS AGREED TO CONTINUE TO SERVE AS CHAIR OF THE ARCHITECTURAL COMMITTEE.

BEAUTIFICATION: MRS. RUFFE AGREED TO CONTINUE TO SERVE AS CHAIR OF THE BEAUTIFICATION COMMITTEE.

FACILITIES: MR. BARED AND MR. BOX AGREED TO CONTINUE TO SERVE AS CO CHAIRS OF THE FACILITIES COMMITTEE.

ADMISSIONS COMMITTEE: MRS. BELL WILL CONTINUE TO SERVE AS CHAIR OF THE MEMBERSHIP COMMITTEE. MEMBERS SERVING ON THIS COMMITTEE ARE MRS. BASTIAN, MR. CANEL AND MR. FINKLE

NEWSLETTER/WEBSITE : ADMINISTRATOR

YACHT CLUB COMMODORE: MR. CANEL AGREED TO CONTINUE TO SERVE AS THE COMMODORE OF THE YACHT CLUB.

LIAISON COMMITTEE: MR. MIRANDA AGREED TO CONTINUE TO SERVE AS CHAIR OF THE LIAISON COMMITTEE. MEMBERS ARE MR. BARED, MR. CANEL, MR. GUERRA, MRS. MIRANDA, MR. BELL AND MRS. BELL.

OLD BUSINESS/NEW BUSINESS:

MR. BOX MOVED TO APPROVE FOR DISTRIBUTING TO THE MEMBERSHIP THE MINUTES OF THE LIAISON COMMITTEE DATED DECEMBER 19, 2005 AS CIRCULATED TO THE BOARD. MR. ROSS SECONDED THE MOTION. ALL WERE IN FAVOR.

ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:05 P.M.

**MR. JOSE ORTEGA,
PRESIDENT**

**MR. RENE GUERRA
SECRETARY**