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 From: Becky <bsarzynski@seboardarbors.com>  
 Subject: Organizational Meeting Minutes  
 To: 'Randy Unwin' <runwin@seboardarbors.com>

Bahia del Mar No.3 Condominium Association, Inc.

Organizational Meeting for the Board of Directors  
 April 11, 2006

#### Minutes

John Rosso called the Organizational Meeting to order at 7:54 p.m. in the Recreation Room of 'N' building. Present for the Board were Jim Grange, Janet Shulman, Mary Amodeo, and George Kapsambelis. Also in attendance was Randy Unwin of Seaboard Arbors Management Services.

The purpose of this meeting was to elect officers for the next year.

Election of Officer concluded with the following results:

President	George Kapsambelis
Vice President	Jim Grange
Secretary	Mary Amodeo
Treasurer	George Kapsambelis
Director/ Past President	John Rosso
Director	Janet Shulman

Mary Amodeo moved that the Standing Committees stay as they are. Jim Grange seconded the motion and all approved.

George Kapsambelis moved that John Rosso continue as the associations' representative to Bahia HOA, IDSOA, and to head the Insurance Committee. Mary Amodeo seconded the motion and it was unanimously carried.

Jim Grange raised a question about the statute of limitation on the lawsuit and the Directors and Officers' coverage. Janet and the Legal Committee will continue to seek information on this

Janet Shulman was designated the point person for the Board with Becker & Poliakoff in regards to the lawsuit.

The next meeting, of the Board of Directors is set for Tuesday April 25th.

Being no further business the meeting was adjourned at 8:21 p.m.

Respectfully submitted:

Randy Unwin  
 Community Association Manager