

**TOWNHOMES OF DORAL OAKS
HOMEOWNERS' ASSOCIATION, INC.
ORGANIZATIONAL BOARD MEETING**

December 13, 2012

MINUTES

Revised

Call to Order: The Organizational Board Meeting for Townhomes of Doral Oaks Homeowners' Association, Inc. was held on December 13, 2012 at the Doral Park Golf and Country Club located at 5001 NW 104 Avenue, Doral, Florida. The meeting was called to order at 8:12 p.m. by Steven A. Fein, Esq.

Board Members Present: Alvaro Ferrando, Sara Franco, David Bruce Hartman, Nelly Meza and Rogelio Consuegra

Board Member Absent: None

Also Present: Adela M. Cala, Community Association Manager, Steven Fein, Esq. and several Homeowners

Election of Officers:

Nomination for President: Sara Franco nominated Alvaro Ferrando to serve as President. A. Ferrando accepted. All were in favor.

Nomination for Vice President: Sara Franco nominated Bruce Hartman to serve as Vice President. B. Hartman accepted. All were in favor.

Nomination for Treasurer : Alvaro Ferrando nominated Sara Franco to serve as Treasurer. S. Franco accepted. All were in favor.

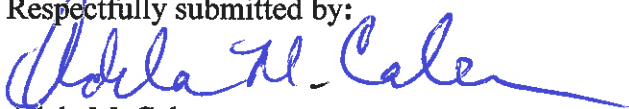
Nomination for Secretary: Sara Franco nominated Nelly Meza to serve as Secretary. N. Meza accepted. All were in favor.

Rogelio Consuegra will serve as Director.

There will be two signatures on checks at all times from Officers. New signature cards will be prepared.

Adjournment: The meeting was adjourned at 8:15 p.m.

Respectfully submitted by:



Adela M. Cala

Acting Recording Secretary