

NORTHWOOD HOMEOWNER'S ASSOCIATION

Managing Agent - Community Association Management Services
2002 N. Lois Avenue Suite 507
Tampa, Florida 33607

MINUTES OF THE BOARD OF DIRECTORS ANNUAL ORGANIZATIONAL MEETING January 12, 2009

ROLL CALL: Directors present: Burnis Kilpatrick, Karen Uhlig, Laura Smith, Jeffery Sauber, Sharmaine Edginton, Secretary. QUORUM ESTABLISHED.

Management Representative: Cherlene Adewunmi of Community Association Management Services, LLC (CAMS).

Pursuant to duly given notice, the Board of Directors Annual Organizational meeting for the Northwood Homeowners Association, Inc. was called to order by Cherlene Adewunmi, management representative (CAMS), Pebble Creek Golf Club located at 10550 Regents Park Drive, Tampa, Florida 33647 immediately following election results.

ORGANIZTIONAL MATTERS:

Burnis Kilpatrick asked for a motion for the assignment of positions. Sharmaine Edginton motioned to retain the same assignment from the previous year as follows: Burnis Kilpatrick, President; Karen Uhlig, Vice-President; Jeff Sauber, Treasurer, Laura Smith, Director; Sharmaine Edginton, Secretary. Laura Smith seconded the motion and the motion passed unanimously 5-0.

NEXT MEETING: The next meeting will be held on February 5, 2009 at 7:00 PM. Location: New Tampa Library on Cross Creek Blvd.

ADJOURN: Sharmaine Edginton motioned to adjourn the meeting. Jeffrey Sauber seconded the motion and the board voted unanimously 5-0.

Respectfully Submitted: _____

Sharmaine Edginton, Secretary