

OASIS SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

MEMBERS MEETING

MAY 2, 2008

CALL TO ORDER AND WELCOME:

The Oasis Singer Island Condominium Association Member's Meeting was called to order by President John Zuchowski at 9:00 AM in the conference room. Other directors in attendance were Harold Wilkinson, Treasurer/Secretary and Robert Bertorello, Vice President. Alfred S. DeMott III, President, and John Midgette, Building Manager, were present from OPC Management, Inc. The notice of the meeting was posted and mailed in accordance with Florida Statute 718.

INTRODUCTIONS

Mr. Zuchowski introduced the Board Members and Management Staff.

APPOINTMENT OF CHAIRPERSON

Mr. Wilkinson made a motion to appoint John Zuchowski as the Chairperson of the meeting, seconded by Mr. Robert Bertorello and the motion passed unanimously.

PROOF OF NOTICE OF MEMBER'S MEETING:

Mr. DeMott read the affidavit of mailing and stated it would be attached to the meeting minutes.

APPOINTMENT OF CREDENTIALS COMMITTEE:

Mr. Wilkinson moved to appoint Mr. DeMott and unit owner, Mr. Goodman, as the credentials committee, seconded by Mr. Bertorello and the motion passed unanimously.

CALLING OF THE ROLL AND CERTIFYING OF PROXIES:

Mr. Wilkinson made a motion to dispense with the calling of the roll, seconded by Mrs. Wilkinson and the motion carried unanimously.

PROOF OF NOTICE OF QUORUM

Mr. DeMott reported that there were 30 residents represented by proxy and 2 attending in person for a total of 32, exceeding the quorum requirement of 20.

NEW BUSINESS:

Mr. Zuchowski requested that if any owners have not submitted their ballots to please do so at this time. The Credentials committee collected the ballots.

VOTING RESULTS:

Mr. DeMott reported that 28 owners voted in favor of the pet amendment with 4 owners opposed.

ADJOURNMENT

With no further business to come before the Association, Mr. Wilkinson moved to adjourn the meeting, seconded by Mrs. Bertorello and the motion passed unanimously.



Alfred S. DeMott III
Recording Secretary



Harold Wilkinson
Association Secretary