

OASIS SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

BOARD MEETING MINUTES

MAY 9, 2008

CALL TO ORDER:

The Oasis Singer Island Condominium Association Board Meeting was called to order by Treasurer Harold Wilkinson at 3:00 PM in the "B" Building Conference Room of the Oasis Condominium. Also in attendance was President John Zuchowski. Robert Bertorello, Vice President, was absent. In attendance from OPC Management was Alfred DeMott, President and John Midgette, Building Manager. Notice was posted in accordance with Florida Statute 718.

DISCUSS & VOTE ON ASSOCIATION COUNSEL:

Mr. Wilkinson made a motion to retain Becker & Poliakoff as the Association's Counsel replacing Larry Scherer, seconded by Mr. Zuchowski and the motion passed unanimously.

ADJOURNMENT

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



Alfred S. DeMott III
Recording Secretary



Harold Wilkinson
Association Secretary