

OASIS SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

BOARD MEETING MINUTES

DECEMBER 5, 2010

CALL TO ORDER:

The Oasis Singer Island Condominium Association Board Meeting was called to order by President John Zuchowski at 10:00AM in the "B" Building Conference Room of the Oasis Condominium. Also in attendance was Dan Mandel, Vice President and Marianne Wilkinson, Secretary/Treasurer. In attendance from OPC Management were Alfred DeMott, President and Jan Garber, Building Manager. Notice was posted in accordance with Florida Statute 718.

DISCUSS ENTRY SYSTEM PROJECT:

The Board reviewed the procedure for issuing the new fob/clicker device that allows access through the main gate, the garage and owner's floor via the elevator. Several unit owners expressed their views. After discussion the Board agreed to draft a Rule for the distribution of the fob/clicker devices, provide it to the Association's attorney for review and present it to the owners at a scheduled members meeting.

ADJOURNMENT

With no further business to come before the Board, Mrs. Wilkinson moved to adjourn the meeting at 11:12 AM, seconded by Mr. Mandel and the motion passed unanimously.



Alfred S. DeMott III
Recording Secretary



Marianne Wilkinson
Association Secretary