

Kendall Walk POA
Board of Directors Meeting
Minutes of Meeting
November 18, 2010

Welcome & Call To Order:

A Board of Directors Meeting of the Kenland Walk POA, Inc., was called to Order at 8:15 PM.

Present From The Association:

Jeffrey Roth-President
Laura Recalde-Vice President
Antonio Ramos-Secretary-Treasurer
Gisela Pujol-Director
Marina Paez-Johansson-Director

Also Present were:

Helio De La Torre from the law firm of Siegfried and Rivera, attorney's for the POA
Attorney, Andrew J. Marchese, Representing the POA in the lawsuit filed by Timberlake Harbor Management

Agenda:

1. Jeff made a motion designating the law firm of Siegfried, Rivera as registered agents for the POA, which was approved by Antonio Ramos, Laura Recalde and Jeffrey Roth, and objected to by Gisela Pujol and Marina Paez-Johansson.
2. The Board Reviewed Property Management Proposals submitted by Renovation Property Management; Pazos, Robaina and Zapata; L & C Royal Management Corp., and Timberlake Management.
3. Jeff made a motion to rehire Timberlake as Management Company for the POA, which motion was seconded by Antonio Ramos. Directors Gisela Pujol and Marina Paez-Johansson requested an extension of time for the Attorney's representing their constituent associations to review Timberlakes Proposal. The request for an extension was denied. A vote was then taken. Jeffrey Roth; Laura Recalde and Antonio Ramos voted in favor of the motion to rehire Timberlake. Gisela Pujol and Marina Paez-Johansson voted against the motion to rehire Timberlake. The Motion to Rehire Timberlake was carried by a majority of the Board of Directors.

A motion was made and seconded to adjourn the meeting at 9:30 PM.

Respectfully submitted,

Antonio Ramos