



1200 U. S. Highway One, Suite E

North Palm Beach, FL 33408

****NOTICE ****

**A Members Meeting of the Waterfront Condominium
was held in the Social Room on
Tuesday, May 4, 2010 at 8:30 a.m.**

The agenda consisted of voting to amend the Association's documents to allow spouses of unit owners to be eligible to run for the Board of Directors and to have the size of the Board of Directors in the Articles of Incorporation conform to the By-laws and to the previously approved number of five.

The vote was as follows:

33 owners voted to approve the amendments

10 owners voted not to approve the amendments

1 owner did not vote on the issue, but provided a proxy.

Therefore, the amendments did not pass as the Association's documents require 67% or 40 owners to approve any amendments.

The two lamps were sold at a price of \$125. No bids were provided for the couch.