



1200 U. S. Highway One, Suite E

North Palm Beach, FL 33408

JANUARY 29, 2008

The 2008 Organizational Meeting was called to order at 10:15 AM by President David Bell. Other Board Members in attendance were Thomas Braun and Joseph Fazio. Kathleen Schoemaker and Frank Rizzo attended via conference call. Also in attendance were Al DeMott, Cherylynn Pannebecker and Sylvester Kaminski from OPC Management.

NOMINATION OF OFFICERS:

Mr. Braun nominated the following slate of officers:

President:	Kathleen Schoemaker
Vice President:	David Bell
Secretary:	Thomas Braun
Treasurer:	Frank Rizzo
Member:	Joseph Fazio

The nomination was seconded by Mr. Bell. No additional nominations were presented. After discussion the vote passed unanimously.

APPROVE NOVEMBER 16, 2007 BOARD MEETING MINUTES

A motion was made by Mr. Bell to approve the November 16, 2007 minutes as submitted, seconded by Mr. Rizzo and passed unanimously.

APPROVE CONTINUED BANKING AT NATIONAL CITY:

Mr. Rizzo made a motion to maintain the operating and reserve accounts at National City with the signatories remaining the same, seconded by Mr. Braun and the motion passed unanimously.

ADJOURNMENT:

With no further business to be brought to the Board, Mrs. Schoemaker made a motion to adjourn at 10:35 AM, seconded by Mr. Bell and the motion passed unanimously.


Cherylynn Pannebecker
Recording Secretary


Thomas Braun
Association Secretary