



1200 U. S. Highway One, Suite E

North Palm Beach, FL 33408

November 10, 2008

A meeting of the Waterfront Condominium Board of Directors was called to order by President Kathleen Schoemaker at 4:00 pm in the Social Room. Other Board Members in attendance were David Bell, Vice President and Tom Braun, Secretary. Director Joseph Fazio and Treasurer Frank Rizzo were absent. The staff of OPC Management was not in attendance at the Board's request. The meeting was noticed in accordance with Florida Statute 718.

APPOINT BUILDING COMMITTEE AND CHAIRPERSON:

The Board discussed with the owners the establishment of several committees to address their concerns regarding the maintenance and possible improvements to the building. A motion was made by David Bell to establish the Decorating Committee, the Building Committee, the Landscape Committee and the Social Committee. The motion was seconded by Thomas Braun and passed unanimously.

DISCUSS DECORATING & IMPROVEMENT RECOMMENDATIONS:

The Board opened the floor to discuss recommendations for decorating and improving the building with the unit owners. The recommendations will be provided to the committees for review. The committees were requested to accumulate the recommendations, provide proposals for the recommendations and submit them to the Board for review and vote.

ADJOURNMENT

With no further business to come before the Board, Mr. Bell made a motion to adjourn at 5:05 p.m., seconded by Kathleen Schoemaker and the motion passed unanimously.

A handwritten signature in cursive script that reads "Thomas Braun".

**Thomas Braun
Association Secretary**