



1200 U. S. Highway One, Suite E  
December 22, 2008

North Palm Beach, FL 33408

**Call to Order/Verify Notice**

A members meeting of Waterfront Condominium Association, Inc. was held on December 22, 2008 in the Social Room. President Kathleen Schoemaker called the meeting to order at 9:30am. Directors present were Vice President David Bell and Secretary Thomas Braun. Director Joseph Fazio attended by teleconference. Director Frank Rizzo did not attend. Also in attendance were Al DeMott and Sylvester Kaminski from OPC Management, Inc. Mr. DeMott stated the meeting was duly posted and the notice was mailed to the unit owners in accordance with Florida Statutes 718.

**CHAIRMAN OF THE MEETING:**

Mrs. Schoemaker stated that per the Association documents the President shall serve as the Chairman of the Members Meeting.

**APPOINTMENT OF CREDENTIALS COMMITTEE:**

Mrs. Schoemaker stated the credentials committee is responsible for certifying the eligibility of the owners and validate the proxies and ballots. Mr. Bell moved to appoint Erik Schoemaker and Syl Kaminski as the credentials committee, seconded by Mrs. Shoemaker and passed unanimously.

**CALLING OF THE ROLL AND CERTIFYING OF THE PROXIES:**

Mr. Bell made a motion to dispense with the calling of the roll, seconded by Mr. Braun and the motion passed unanimously.

**PROOF OF QUORUM:**

Mr. DeMott reported that there were 34 owners represented by proxy and two owners attending in person for a total of 36 which exceeded the quorum requirement of 20.

**VOTE FOR CONTINUANCE OF STAGGERED TERMS OF TWO YEARS:**

Mr. DeMott requested that if any owners present had not voted to please mark their ballots and submit them to the credentials committee.

**VOTING RESULTS:**

Mr. DeMott reported that 36 owners voted for the staggered terms of two years and no owners voted against the staggered terms.

**ADJOURNMENT**

With no further business to be brought to the Board, Mr. Bell made a motion to adjourn at 9:45am, seconded by Mrs. Schoemaker and the motion passed unanimously.

Alfred S. DeMott III  
Recording Secretary

Thomas Braun  
Association Secretary