

**WINSTON PARK HOMEOWNERS ASSOCIATION
ANNUAL ELECTION MEETING
JULY 9, 2009
MINUTES**

The Annual Election Meeting of Winston Park Homeowners Association, Inc., a not-for-profit organization was held on Thursday, July, 2009 at the Winston Park clubhouse at 7:00 pm.

DIRECTORS PRESENT

Scott Cohen Jose Nieves
Jeffrey Dorn George Thompson
Sherry Maer Dennis Sargent
Miles Moss

DIRECTORS ABSENT

Michael Josephs requested a member of the homeowners association to assist in the opening of all ballots received – Eduardo Emmanuelle volunteered along with Luis and Michele Smith both of Miami Management, Inc. Ms. Smith informed the Board that 127 ballots were received of which 6 ballots were not valid and 122 valid ballot results were as follows:

Jeffery Dorn	95 votes
Safder Motorwala	49 votes
Jose Nieves	83 votes
Dennis Sargent	91 votes

Sherry Maer motioned to accept the results of the election as announced by Ms. Smith. Scott Cohen seconded the motion, passed unanimously.

There being no further business to discuss the meeting adjourned at 8:15 pm.

Respectfully submitted,
Michele C. Smith

Miles Moss, President

Scott Cohen, Secretary