

Owners Meeting Opt in Staggered Director Terms March 5, 2009

Call to order at 7:10pm by unit owner Steve Snider, 2nd by Steve Bertelli

Continuation of Owners meeting on January 29th 2009

Notice of Affidavit of Mailing to unit owners witnessed by Stephen Bertelli

Ballot results:

36 Proxies for Yes

30 Ballots for Yes

Total present 66 Yes

Tom Scallan motioned to accept staggered terms for Board of Director for Bermuda House Condo Association, Jules Goodison 2nd, all in favor

Jim DeSantis motioned to adjourn the Unit Owners Meeting, 2nd by Tom Scallan, all in favor.