

Sonesta Walk Homeowner Association Inc.

MINUTES of the ANNUAL MEETING and ORGANIZATIONAL MEETING

July 6th, 2011

7pm at the Community Pool Pavilion

4515 Radiant Way

Melbourne, Florida 32901

Call to order by the President- Joe Carrano at 8:38pm

Appointment by the President of the Chairman of the Meeting (who may not be a Member or a Director)- Joe Carrano appointed Todd Foley from SCPM as Chairman of the Meeting.

Proof of notice of the meeting or waiver of notice- Notice was provided by mailing to all owners.

Determination of number of Directors- Based on the documents 7 Member of the Board is necessary.

Election of Directors – The seven candidates included Stephan Sheehan, Richard Denza, Joseph Carrano, Jennifer Schneider, Bill Ringer, Paul Taub, and Robert Tolomeo by way of self-nomination prior to the meeting. Elfi Morch received nominations from the floor at the meeting and were added to the Official Ballot.. The final ballot contained 8 candidates for 7 positions. The election identified the high vote receivers as the Board. Stephan Sheehan, Jennifer Schneider, Joseph Carrano, Robert Tolomeo, Paul Taub, Richard Denza, and Bill Ringer in no particular order.

Adjournment- The Chairman adjourned the meeting at 9:19pm

Organizational Meeting Agenda-immediately following the Annual Meeting

Call to order by the Chairman of Elections- Todd Foley Called the meeting to order at 9:20pm. All Directors were present except Jennifer Schneider, and Steven Sheehan who could not be reached by telephone.

Determination of Officers- Joe Carrano nominated Jennifer Schneider for Secretary. With no other nomination for Secretary Jennifer Schneider was elected Secretary unanimously. Bill Ringer nominated Joe Carrano for President. Bob Tolomeo self-nominated himself for President. Steve Sheehan. pre delivered a nomination for Richard Denza for President. Bob Tolomeo was elected President with Richard, Bob, Joe and Bill in favor. Joe Carrano self-nominated himself for Vice President. With no other nominations Joe Carrano was elected Vice President. Bill Ringer self-nominated himself Treasurer. With no other nominations for Treasurer Bill Ringer was elected Treasurer.

Committee, Policies... The Board Unanimously approved the continuation of all known Committees and Policies of the prior Board of Directors. The President, Vice President, Treasurer and Secretary to the Executive Committee that will handle the necessary decisions between Regular Board Meetings. Bill Ringer shall sign checks as the new Treasurer

Adjournment 9:31pm