

2560 STOCKHOLDER'S MEETING, February 28, 2007

The purpose of this Vote on whether or not to maintain a Roof, Parking Lot and Building reserve as stated in Florida Statue 719:106 (J)

- 1. Currently as of 12/31/05 we have a Building Reserve of \$6,390.27**

Motion was made by:- that we accept the Reserve as read.

Seconded by: Motion carried.

- 2. Currently we have no Roof Reserve**

Motion was made by: that we do not carry Roof Reserve.

Seconded by: Motion carried.

- 3. Currently we have no Parking Lot Reserve.**

Motion was made by: that we do not carry Parking Lot Reserve.

Seconded by: Motion carried.