



Hillsboro Cove

Condominium Association, Inc.

1365 E. HILLSBORO BOULEVARD/DEERFIELD BEACH, FL 33441

(954) 421-2920

SPECIAL MEMBERS MEETING

December 1, 2008

President Lou Buscemi opened the meeting at 10:05am. The Asst Secretary verified the meeting was posted 14 days in advance as required. Ray Moore was then asked by Lou if we had the quorum for the meeting, Ray stated that we had the quorum required.

The committee was asked by Lou to start counting the votes. The President then explained the reason for the meeting was to vote on reaffirming and re-adoption of the 2 year staggered Board Members' terms.

Lou proceeded giving an over view of the Hillsboro Blvd project at present under way, stating the plans included pavers to be installed in an 8ft sidewalk and also palm trees were to be planted.

Ray Moore then stated that the count was completed and announced that the result 188 yes votes and 33 no votes. Re-adoption of the 2 year terms were adopted.

Lou made a request for a motion to adjourn the meeting. Sara Bridger so moved Bob Rae seconded and the motion carried.

A handwritten signature in cursive script that reads 'Iris Leipzig'.

Iris Leipzig
Assistant Secretary