

CAMBRIDGE GREENS OF CITRUS HILLS, POA  
SPECIAL BOARD OF DIRECTORS MEETING  
JANUARY 24, 2008 1:00 PM

The Special Board of Directors Meeting was called to order at 1:00 PM by Dennis Contois, Vice President. John Parliman and Ray Collins were also present and constituted a quorum. Josh Wooten and Frank Yetner were absent.

In accordance with Article IX, Section 9.4 (D) this special meeting was called to present the list of Board of Directors nominees for presentation to the voting membership at the Annual Meeting, March 10, 2008.

The Nominating Committee presented the five candidates, they are;

Josh Wooten  
Dennis Contois  
John Parliman  
Ray Collins  
Frank Yetner

MOTION to accept the nominations by Dennis Contois, seconded by Ray Collins, all in favor. These are the candidates that will appear on the ballot.

There being no further business to bring before this Board a MOTION was made by John Parliman to adjourn, seconded by Dennis Contois, all approved.

Submitted by: Linda Depotola

Approved By:  \_\_\_\_\_