

**Canterbury Lakes Homeowners' Association, Inc.**  
**Board Meeting**  
**3950 Falkenburg Road, Riverview, Florida 33569**  
**November 26, 2007**

**Minutes**

**1. Certifying of Quorum - Call to Order**

The Meeting was called to order by Manager, Doug Pinner at 8:02 pm on behalf of the newly appointed board. A quorum was achieved. Board members Monica Barrett-Barron, Eddie Anderson, Tony Ribot and Karen Morris were in attendance.

**2. Meeting Overview**

Doug Pinner explained that the purpose of this board meeting is for the newly appointed board members to elect officers.

**3. Election of Officers**

All in attendance discussed the responsibilities of each board position. The board members discussed their preferences regarding each board position.

**On Motion:** Duly made by Monica Barrett-Barron, seconded by Eddie Anderson and carried unanimously.

**Resolve:** Elect officers as follows:

**President** – Monica Barrett-Barron

**Vice President** – Karen Morris

**Treasurer** – Tony Ribot

**Secretary** – Barbara McGreal

**Director** – Eddie Anderson

**4. Adjournment**

**On Motion:** Duly made, seconded and carried unanimously.

**Resolve:** To adjourn the meeting at 8:09 pm.

---

Douglas Pinner for the Secretary