

**FIESTA HOMEOWNERS ASSOCIATION, INC.**

*c/o Residential Management Concepts, Inc.*

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**MINUTES OF THE ORGANIZATIONAL MEETING  
FIESTA HOMEOWNERS ASSOCIATION, INC.  
HELD WEDNESDAY, JANUARY 30, 2002, 7:00 P.M., AT THE POOL**

An Organizational Meeting of the Board of directors of Fiesta Homeowners Association, Inc. was held on Wednesday, January 30, 2002, 7:00 P.M., at the pool.

Those members present were Lisa Shuster, , Theron Woods, Walter Zielinski, Jose Absin and Debbie Luongo via cellular speaker phone. Also present from Residential Management Concepts, Inc. was Richard Clem.

Richard Clem called the meeting to order at 7:00 P.M. for the purpose of electing Officers of the Board.

Walter Zielinski asked Richard Clem to read his letter of resignation before any other business was conducted. After reading Walter Zielinski's letter of resignation, Jose Absin announced he would resign if Walter Zielinski did in fact resign. Therefore, Jose Absin tendered his letter of resignation in writing and it was accepted by the remaining Board members, Lisa Shuster, Debbie Luongo and Theron Woods.

Richard Clem stated that there had to be at least three officers for the Board so Lisa Shuster nominated Debbie Luongo for the office of President, seconded by Theron Woods. All in favor. Debbie Luongo accepted the position of President.

Richard Clem asked for nominations for the office of Secretary. Lisa Shuster nominated Theron Woods as Secretary, seconded by Debbie Luongo. All in favor. Theron Woods accepted the position of Secretary.

Lisa Shuster then tendered her resignation in writing to the remaining Board. Walter Zielinski then accepted the Board's request to temporarily be on the Board in the position of Treasurer until such time a replacement could be found and he then would step down from the Board. Therefore, Walter Zielinski was temporarily appointed Treasurer.

Walter Zielinski motioned to appoint Jeffrey Kleiss to the Board, seconded by Theron Woods. All in favor.

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The Board asked for volunteers for the Board. Pat Cullins volunteered. Debbie Luongo motioned to appoint Pat Cullins to the board, seconded by Theron Woods. All in favor.

There being no further business before the Board, the meeting was adjourned at 8:05 P.M.