

FIESTA HOMEOWNERS ASSOCIATION, INC.
C/O Residential Management Concepts, Inc.
P.O. Box 97-0069
Boca Raton, FL 33497-0069
(954)-956-9918 Facsimile (954) 956-9626

MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP OF FIESTA HOMEOWNERS' ASSOCIATION, INC. HELD ON MONDAY, JANUARY 26, 2004 AT 7:00 P. M. AT THE FIESTA POOL.

The Annual Meeting of the Membership of Fiesta Homeowners' Association Inc. held on Monday, January 26, 2004 at 7:00 P. M. at the Fiesta Pool Side, Margate, Florida.

The meeting was duly posted.

Richard Clem called the meeting to order at 7:10 P.M.

Richard Clem presented the Affidavit of Mailing, stating that a notice of the 2004 Annual Meeting was mailed to all owners. Richard Clem also stated that as there were only 48 members present, a quorum was not met to conduct the 2004 Annual Meeting. The current Board will remain in place.

The Board Members are Jerry Leuschen, Pat Cullin and Debbie Luongo.