

**Minutes of the Board of Directors Emergency Meeting
Fiesta Homeowners Association**

Date: August 9, 2010

Time: 7:30 pm

Place: Association Pool Area

Board Members Present: Lisa Cleter, Diane DeFranco, Florence Roche, Lori-Press-Vidal, Eva Cudak,

Board Members Absent: Claude Clarke (excused started new job) Eric Sanzare (not excused)

Owners: Gary Steinberg, Barry Bell, Leslie Mussa

Others: MLM Property Management

President Lori Press-Vidal called the Emergency Board Meeting to order at 7:35 pm. Roll call was taken and a Board quorum was established.

Lori Press-Vidal began the meeting by stating this meeting was to vote on the new Insurance Policy for the Association's Hazard Windstorm Liability and the Umbrella Policy. She began with the fact we had two agents that presented their information to the Board of Directors at the last meeting on August 2, 2010.

President stated that she is very upset on how poorly one of the board members behaved at the August 2, 2010 meeting by not allowing our current insurance agent to make his presentation. Lori stated that Brian Mamo was given the floor to make his presentation, and we should have given Alan Markel the same respect. President stated this will not be tolerated at any future meetings.

Diane DeFranco stated it was not proper, and she apologized to the Board and to the Homeowners. Diane DeFranco stated that she does not care who gets the account, she is only looking out for what is best for the community.

President asked MLM to give a brief overview of both presentations and what the difference is between omitted and non-omitted.

After MLM gave his brief overview, President asked if there were any other discussions or concerns regarding the insurance before we vote. Owners present stated do what you think is best and what our agent is recommending this is why we have agents.

President asked if any other discussion there were none. Claude Clarke was not present but had submitted in writing his vote to go with USI. The a Motion was made Lisa Cleter to keep USI Insurance and American Coastal, seconded Florence Roche, Lisa Cleter-yes USI, Eva Cudak-yes USI, Florence Roche-yes USI, Lori Press-Vidal-yes USI, Diane DeFranco-abstained from voting. Majority vote to retain USI Insurance, Alan Markel and American Coastal Insurance.

President asked if any other questions or concerns, there were none. Motion was made Eva Cudak to adjourn at 8:23 pm seconded Lisa Cleter, unanimous vote by Board.

Respectfully submitted,

MLM property Management Corp.
For Secretary Fiesta HOA