

BONITA LAKES PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
FEBRUARY 21, 2005

MINUTES

Meeting was called to order by Kenneth Stevens at 7:00 PM

Board Members Present; Steven, Clinton, Sharp and Rogers  
Miami Management - Al Fontana

Purpose of Meeting - Interview of prospective candidates for board and various committee's.

Positions under consideration:

Board	1
ACC	3
Violations	3
Documents	5 2 from board, 2 from ACC/Violations and 1 at large
Newsletter	3
Landscape	3
Security	3

Prospects in attendance and having submitted written background information:

Marlon Hill, Pat Hudson, Helena Barraza, Becky Teagarden, Robin Teagarden, and Jose Noy

There was discussion as to board members serving on ACC and Violations committee. Legal opinion will be requested.

Meeting adjourned at 7:30