

BEAR ISLAND HOMEOWNERS ASSOCIATION, INC.
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 1, 2010

A. Call to Order, Notice, Roll Call, Determination of Quorum: An organizational meeting of the Board of Directors of Bear Island Homeowners Association, Inc., pursuant to posted notice, was held at 8:00 P. M., on Monday, March 1, 2010, following the annual Members Meeting, in the dining room of Bear Lakes Country Club, West Palm Beach, Florida. Present were: Directors Howard Berman, Gail Saunders, Stephen Seftenberg, Karen Spina and Louis Stevens. Mr. Berman acted as Chair and Mr. Seftenberg as Secretary. The Chair declared that a quorum was present.

Also present were Bryan Welch, the Property Manager on behalf of MMI of Palm Beaches, Inc., and a number of homeowners remained after the annual members meeting.

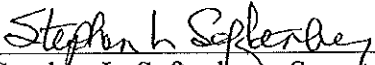
B. Election of Officers: Upon motion duly made and seconded, the following officers were nominated and elected by acclamation: President, Howard Berman, Vice President, Louis Stevens, Treasurer, Gail Saunders, Secretary, Stephen Seftenberg, and Assistant Treasurer and Assistant Secretary, Karen Spina.

C. Communications from the Members: There were none.

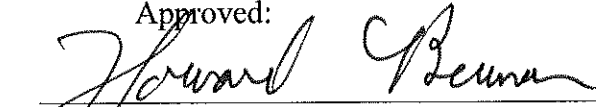
D. Next Board Meeting: The Chair set the next Board meeting at 7:00 P.M., Monday, April 5, 2010, in the Faircloth Meeting Room, Shiloh Park, West Palm Beach, Florida.

E. Adjournment: There being no further business, the Chair adjourned the meeting at 8:10 P. M.

Respectfully submitted,



Stephen L. Seftenberg, Secretary

Approved:


Howard Berman, President