

**THE GLADES ON SYLVAN LAKE HOMEOWNERS ASSOCIATION, INC.**  
6972 Lake Gloria Blvd., Orlando, FL 32809-3200

**BOARD MEETING MINUTES**  
January 21, 2010  
Sylvan Lake Park Recreation Complex

Meeting called to order at 8:34 p.m. Quorum of the board present with Adrienne Zecca and Tony Cerino in attendance.

Adrienne Zecca motions to appoint Dan Macaluso to the open position on the board as President Tony Cerino second, all in favor. Adrienne Zecca to remain Vice President and Tony Cerino to remain as Secretary/Treasurer

Adrienne Zecca motions to approve retaining the association attorney for the purpose of clarifying the fining and DEC processes as well as reviewing and confirming the definition of "shack" in the association declaration. Tony Cerino seconds with all in favor. Adrienne will review process information with Andrea for attorney to review.

Board would like confirmation that self-help charges are being posted to accounts.

Adjournment- Tony Cerino motions to adjourn at 9:01 p.m., Adrienne Zecca seconds with all in favor.