

BRIDGEWATER at LAKE PICKET HOMEOWNERS ASSOCIATION, INC.

C/O COMMUNITY MANAGEMENT PROFESSIONALS

5401 South Kirkman Road • Suite 450

ORLANDO, FLORIDA 32819

Phone: 407-903-9969 Fax: 407-903-9234

BOARD OF DIRECTORS MEETING

MINUTES

May 26, 2010

Meeting was called to order at 7:14 P. M. by Jack Sergio, LCAM, Association Manager.

Introductions: Directors: Pablo Aguayo, Carol Kulza, Blake Mason, Pete Roldan and Dale Sorenson.; Jack Sergio, LCAM - Community Association Manager and David Brown, LCAM, LCAM - Community Association Manager of Associa – Community Management Professionals, Inc..

A certification of Directors quorum was given; all five board members were present.

Proof of meeting notice was given.

Election of Officers: The new officers for 2010 are:

Dale Sorenson - President
Blake Mason - Vice President
Carol Kulza - Secretary
Pete Roldan - Treasurer
Pablo Aguayo - Director

There being no further business to discuss the meeting was adjourned at 7:22 P. M.

The next Board of Directors meeting will be held on June 21, 2010 at 7:00 P. M.

Submitted By:

Bridgewater Board of Directors:

Jack Sergio – Community Association Manager
Community Management Professionals Inc.

Dale Sorenson, President