

**MINUTES OF THE  
SPECIAL MEETING OF THE  
DEER CROSSING CONDOMINIUM ASSOCIATION  
December 15, 2008**

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**BOARD MEMBERS PRESENT**

Jim Curland	Vice President (via phone)
Marvin Adler	Vice President (via phone)
Lyle Davis	Treasurer (in person)

**MEMBERS ABSENT**

Gary Wasson	President
Fred Waidelich	Secretary

**OTHERS PRESENT**

Glen Fulker	Cardinal Management Group of South Florida
Elizabeth Lott	Cardinal Management Group of South Florida

**I. CALL TO ORDER/VERIFICATION OF QUORUM/PROOF OF NOTICE**

Mr. Fulker called the meeting to order at 10:04 a.m., noting the presence of a quorum. Mr. Fulker noted that the Notice of Meeting was posted on the property in accordance with the Association's policy & Florida law.

**II. VOTE ON HAVING A REVIEW OR AUDIT FOR CALENDAR YEAR 2008**

Mr. Fulker explained that the reason for the special meeting was to allow the homeowners to decide whether the statutory Audit or a Review of the Association's financial statements by a Certified Public Accountant should be conducted for the 2008 calendar year.

Mr. Curland called for the tabulation of votes. Mrs. Lott counted the votes and verified all proxies.

Mr. Fulker announced that the membership had voted as follows:

Should a review or audit of the Association's financial statement by a certified public accountant be completed?

<b>Review</b>	<b>51 Votes</b>
<b>Audit</b>	<b>4 Votes</b>

*Mr. Curland announced that the majority of the members of the Association voted to have a review of the financial statements for calendar year 2008 rather than an audit.*

**VI. ADJOURNMENT**

*Upon a motion made and seconded from the floor, it was unanimously agreed to adjourn the meeting at 10:05 a.m.*