

THE WORONZOF CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 20, 2003

The following Directors were present:

Gloria Kron
Mike Zimmerman
James Call
Ron Cooper

A quorum being present, the meeting was called to order by Gloria Kron at the hour of 6:46 p.m.

The purpose of this meeting was to elect officers. A quick election was held and the following Directors were elected to the office:

Mike Zimmerman – President
Gloria Kron – Vice-President
Joe Fisher – Secretary
Ron Cooper – Treasurer
James Call – Director

The managing agent presented a proposal from the CPA for the annual audit. The proposal was unanimously approved at a cost not to exceed \$1,530.

The next meeting of the Board of Directors will be held on Thursday, January 8, 2004 at the hour of 6:00 p.m. in the 2nd floor conference room.

Being no further business to come before the Board to discuss at this time, the meeting was adjourned at the hour of 6:48 p.m.