

THE WORONZOF CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 23, 2004

The following Directors were present:

Mike Zimmerman
Ron Cooper
Joe Fisher
James Call
Earl Metier

A quorum being present, the meeting was called to order by Mike Zimmerman at the hour of 6:56 p.m.

The Board held a quick election and the following Directors were elected to the office:

Mike Zimmerman - President
Earl Metier – Vice-President
Ron Cooper – Treasurer
Joe Fisher – Secretary
James Call – Director

The next meeting of the Board of Directors will be held on Tuesday, February 15, 2005 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 7:02 p.m.