

Versailles III Property Owners Association, Inc.
Board of Director's Special Meeting Minutes
April 24, 2009

Pursuant to duly given notice the Board of Directors Special Meeting of the Versailles III Property Owners Association, Inc. was called to order by Jim Kopernick, President, April 24, 2009 , 409 E. College Avenue, Ruskin, Fl. 33575 at 12:30 p.m.

Roll Call: Present: Richard Zak, and Jim Kopernick. Absent: Jim Haney Also present L.E. Wilson & Associates, Inc. representative, Lou Ellen Wilson. Quorum declared present. Seven (7) resident members present.

New Business:

- 1. Request for Age Waiver:** Request was made to allow to waive the age requirement for a couple to purchase and live in Versailles III who were 52 years of age. In accordance with Article III, section 4 (a) (ii), motion was made by Richard Zak, seconded by Jim Kopernick to deny the request. Unanimously approved. Reason – since turnover of the association to resident control no waiver had been granted, and they did not want to start a precedent of allowing same which could jeopardize the age 55 age restriction status.

There being no further business, meeting was adjourned at 1:15 p.m.

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Respectfully submitted,

James Haney, Secretary
Lou Ellen Wilson, Recorder