

**WINSTON PARK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 8, 2009
MINUTES**

A regularly scheduled meeting of the Board of Directors of Winston Park Homeowners Association, Inc., a not-for-profit organization was held on Thursday, January 8, 2009 at the Winston Park clubhouse at 8:00 pm.

DIRECTORS PRESENT

Scott Cohen Jose Nieves
Sherry Maer George Thompson
Miles Moss

DIRECTORS ABSENT

Jeffrey Dorn
Dennis Sargent

HOMEOWNERS FORUM

Representatives from BankAtlantic were present again to discuss various banking options and services available to the Association. After a brief discussion Scott Cohen motioned to change the operating account from Bank of America to BankAtlantic. Jose Nieves seconded the motion, passed unanimously.

PREVIOUS MINUTES

Scott Cohen motioned to approve the December 4, 2008 minutes as presented. Jose Nieves seconded the motion, passed unanimously.

MANAGERS REPORT

Michael Josephs reviewed the accomplishments for the month of November 2008 with no exceptions noted. Mr. Josephs explained that due to year end there would be no financial statements available for review for December 2008. The statement would be available in February 2009.

Tennis: Coach Reiner informed the Board that he would be hosting a Holiday Tournament and requested a \$120.00 donation from the Association for the purchase of trophies, food and beverages. Scott Cohen motioned to approve a donation of \$120.00 for the purchase of trophies, food and beverages. Jose Nieves seconded the motion, passed unanimously.

There being no further business to discuss the meeting adjourned at 10:40 pm.

Respectfully submitted,
Michele C. Smith

Miles Moss, President

Scott Cohen, Secretary