

Spruce Creek Property Owners' Association, Inc.
Board of Directors

MINUTES of October 30, 2006 Special BOARD MEETING

Present at the Spruce Creek Country Club at the noticed time of 7:00 PM, October 30, 2006 were all five directors Alan Baltz, Laura Munro, Tim Plunkett, Wally Ritchie and Dawn Sautter. Approximately 225 members of the Association were present.

President Plunkett presided and called the meeting to order at approximately 7:02 PM.

Mr. John Varsames from Spruce Creek equities was present and gave a presentation on the Proposed Land Development. The remainder of the meeting was conducted as an Open Forum.

The Meeting was adjourned at approximately 9:09.

A video recording of the meeting was made, rendered to DVD, and provided to the SCPOA. This recording was Broadcast on channel 2 for a week for the benefit of members not present at the meeting. A copy of this DVD has been entered as an Official Association record.

Wallace Ritchie
Secretary

Note: Minutes of the meeting are not official until approved by the Board at a subsequent Board meeting. These minutes were approved at the November 14, 2006 Board Meeting.