



BLACK CREEK
SANCTUARY

The Open Board Meeting of Black Creek Sanctuary Condominium Association was held on Saturday, March 26, 2011 at 10:00 AM, Eastern Time at the Stewart House 200 Route 94, Vernon, NJ 07462.

Present from the Board of Directors were: Frank Dupree, Kenny Gee, Steven Kern.

Present by conference call: Henry Ang

Also present were: Jeff Patterson and Maureen Glaeser of Property Management Services of New Jersey.

There were 4 owners in attendance. The sign-in sheet is attached to these minutes as Exhibit 1.

The meeting was called to order by Frank Dupree at 10:15 AM. Mr. Dupree announced that the quorum requirement had been met and that proper notice had been given.

OPENING COMMENTS

Mr. Dupree opened the meeting with a brief introduction of the board candidates.

Martin Galvin
Gordon Holmes
Paolo Torello-Viera
Shelley Spencer
Shelley Zoler

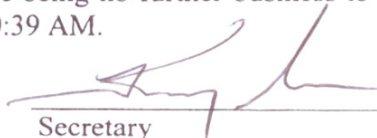
APPOINTMENT OF OFFICERS

The board appointed Gordon Holmes and Shelley Spencer to serve on the board for the remainder of the term, which expires in November 2011.

COMMITTEES

The board discussed forming several committees and suggested homeowners volunteer. Frank Dupree asked management to contact the board candidates not present to review the appointment of officers.

There being no further business to come before the meeting, the meeting was adjourned at 10:39 AM.

By: 
Secretary