MINUTES OF THE ANNUAL MEETING OF CRYSTAL COVE RESORT OWNER'S ASSOCIATION INC.

The members of the Crystal Cove Resort Owners' Association, Inc. held their Annual meeting on Wednesday March 14th 2012 at the Crystal Cove Club House, Blue Diamond Street, Kissimmee FL

Quorum present: Quorum was present with max Sabeti representing the declarent and two other members present.

Called to order at 10.01 ampm by Mark Hills LCAM of Association Solutions

Proof of Notice of the meeting was presented by Mark Hills LCAM

Voting for Director: The developer's having the control of the vote confirmed the board for the coming year would be:

Max Sabeti

President

Hank Sabeti

Vice President

Lana Sabeti

Secretary / Treasure

The board had no new business to bring before the members so the floor was opened to the members for questions and concerns. There was only one concern and this was the quality of the landscaping. In particular the large number of trees leaning and the very poor standards of the landscaping company. The board said they will look into this.

Adjournment: Max Sabeti motioned to adjourn the meeting. The meeting was adjourned at 10.17am