

AFFIDAVIT OF POSTED NOTICE

I, the undersigned Associate for Fishkind & Associates, Inc., whose name appears at the bottom of this affidavit, do hereby swear and affirm that the Notice of the Board of Directors Meeting and Annual Members Meetings for the Laureate Park Master Association, Inc. to be held on January 19, 2017, beginning at 6:00 PM at Lakehouse, 13623 Sachs Avenue, Orlando, FL, 32827 was mailed to each member as required by State Statute.

Acknowledged this 3rd day of January 2017.

FISHKIND & ASSOCIATES, INC.

By: Jessica B. Fry
Jessica Fry

STATE OF FLORIDA}

COUNTY OF ST. LUCIE}

The foregoing instrument was acknowledged before me this 3rd day of January, 2017 by Jessica Fry of Fishkind & Associates, Inc., a Florida Corporation, on behalf of the Corporation. She took an oath, and is personally known to me.

SEAL



[Signature]
NOTARY PUBLIC SIGNATURE
STATE OF FL, KIDA AT LARGE

LAUREATE PARK MASTER ASSOCIATION, INC.

BOARD MEETING MINUTES

Date: May 27, 2016

Time: 11:00 AM

Location: Via Teleconference - Dial In # (719) 325-2630, Participant Code #8085195

Roll: Rob Adams, Skipper Peek & Ralph Ireland were present as Board Members, and management was represented by John Gallagher, LCAM, Angela Shepherd, LCAM, and Brad Reed.

It was confirmed that a quorum was present.

Proof of Notice of Meeting was presented by John Gallagher of Fishkind & Associates, Inc.

Unfinished Business:

None

New Business:

1. The Board acknowledged the appointment of Mr. Robert Thompson as Vice President to the Board of Directors for Somerset Park Homeowners Association, Inc.

2. The Board then organized Directors as follows:

- Mr. Rob Adams, President
- Mr. Skipper Peek, Vice President
- Mr. Robert Thompson, Vice President
- Mr. Ralph Ireland, Secretary, Treasurer

Motion was made by Rob Adams to adjourn the meeting and seconded by Ralph Ireland. Motion passed unanimously.

Meeting adjourned at 11:17 AM.

LAUREATE PARK MASTER ASSOCIATION, INC.

BOARD MEETING MINUTES

Date: January 28, 2016

Time: 6:00 PM

Location: The Lakehouse, 13623 Sachs Avenue, Orlando, FL 32827

Roll: Rob Adams, Skipper Peek & Ralph Ireland were present as Board Members, and management was represented by John Gallagher, LCAM, Angela Shepherd, LCAM, Brad Reed and Amanda Lane.

It was confirmed that a quorum was present.

Proof of Notice of Meeting was presented by John Gallagher of Fishkind & Associates, Inc.

Ratification of the December 2, 2014 meeting minutes - motion to forego the reading of the minutes and approve as presented was made by Rob Adams and seconded by Ralph Ireland. Motion passed unanimously.

Unfinished Business:

None

New Business:

1. The proposed 2016 budget was presented, with review and explanation of line items and proposed charges. Motion to approve the budget as presented was made by Ralph Ireland, and seconded by Skipper Peek. Motion passed unanimously.

NOTE: The LP Fit and Lakehouse discussion items were moved to the Annual Meeting.

Motion was made by Rob Adams to adjourn the meeting and seconded by Ralph Ireland. Motion passed unanimously.

Meeting adjourned at 6:22 PM.