

**Minutes of the Board of Directors Organizational Meeting
Sentinel of Landmark Unit Owners Association
December 6, 2007**

Board Members

Present: Rob Rapanut, President
Marisa Mullen, Vice President
Bruce Wilmot, Treasurer
George Huff, Acting Secretary
Akisha Edogun, Director

Others Present: Charity Avé-Lallemant, Property Manager, S-C Management Corp.
Jim Regis, Vice President, S-C Management Corp.
Robert Diamond, ReedSmith LLP

Being a majority of the Directors of the Association, a quorum was reached at 9:40 p.m. and the President called the meeting to order.

Election of Officers

Upon motion by Mr. Rapanut and seconded by Mr. Wilmot, it was:

VOTED UNANIMOUSLY: To elect the following officers:

Marisa Mullen, Vice President
Bruce Wilmot, Treasurer
Akisha Edogun, Secretary

Upon motion by Ms. Mullen and seconded by Mr. Wilmot, it was:

VOTED UNANIMOUSLY: To elect the following officer:

Rob Rapanut, President


Upon motion by Ms. Mullen and seconded by Mr. Wilmot, it was:

VOTED UNANIMOUSLY: To enter into Executive Session to discuss a legal matter with no action taken.

Adjournment

In accordance with the bylaws, Mr. Rapanut adjourned the meeting at 10:57 pm.

Respectfully Submitted,


Akisha Edogun, Secretary


Martha Morris, Recording Secretary