1- CALL TO ORDER/QUORUM

The meeting was called to order at 9:37 AM in the Altamonte Springs office of Attorney Robert Taylor.

Members present were: John Frame, Charlene Walker, Margra Grillo (by telephone), Arlene Strack, Allan Anglis, Anita Korndoerfer. Ron Crima was absent.

Guests were: Ernie Pelikan, Robert Taylor.

No Sentry Management representative was present.

2- OLD BUSINESS

The Board went into closed session at 9:38 AM to discuss legal matters. Mr. Anglis left the meeting at 10:35 AM.

3-ADJOURNMENT

The Board reconvened at 11:45 AM and adjourned.

Margra Grillo, Secretary

Approved: September 14, 2011