

**Special Meeting of the Board of Directors**  
**June 4, 2012**  
**10:00AM in the Plaza Room**

**Call to Order:**

Meeting was called to order by Don Pinkus (President) at 10:00 A.M.

**Roll Call:**

Don Pinkus, Alan Goran, Barry Lustig, Homero Duque, Phil Synder, Bill Gennaro and Jose Sardina.

**Special Meeting:**

- 1- Appointment of new board member to replace Sy Kessler.
- 2- Appointment of Secretary to replace Sy Kessler.

Don Pinkus called for nominations to replace Sy Kessler as a Board Member. William Gennaro nominated Walter Philbrick as a new Board Member. All board members present voted in favor of Walter Philbrick.

Don Pinkus called for nominations to replace Sy Kessler as Secretary. Barry Lustig nominated Homero Duque as the Secretary. All Board Members present voted in favor of Homero Duque.

Motion to adjourn .

Meeting was adjourned at 10:10am.

Minutes by William Gennaro, Treasurer.