

**PARKSIDE OF ONE BAYSHORE  
CONDOMINIUM ASSOCIATION, INC.**

**MONTHLY BOARD OF DIRECTORS MEETING  
AGENDA**

DATE:	TUESDAY, AUGUST 24, 2010
TIME:	6:30 P.M.
PLACE:	FITNESS CENTER - 275 BAYSHORE BLVD.

- I) CALL TO ORDER
- II) ROLL CALL
- III) APPROVAL OF BOARD MEETING MINUTES- July 20, 2010 Monthly Board Meeting Minutes
- IV) DELINQUENCY UPDATE
- V) DIRECTOR & COMMITTEE REPORTS
- VI) MANAGERS REPORT – Debbie Sainz, CAM, CMCA-Greenacre Properties
- VII) NEW BUSINESS
  - A) Addison A/C Units Maintenance Contract – ACTION ITEM
  - B) Bar-B-Que Grills on Pool Deck – ACTION ITEM
  - C) Garage Deck 3<sup>RD</sup> Floor Expansion Joints– ACTION ITEM
  - D) Garage Deck Drainage – Structural Engineer Study – DISCUSSION ONLY
  - E) Elevator Tiles – ACTION ITEM
  - F) Carpet Cleaning – ACTION ITEM
  - G) Window Washing – ACTION ITEM
  - H) Crescent Resources – Development of Empty Lots – DISCUSSION ONLY
  - I) Amend By-Laws to Allow Pooling of Reserves – ACTION ITEM
- VIII) OLD BUSINESS
- IX) INFORMATION ITEMS
  - Budget Preparations and future budget workshop meeting
- X) ADJOURNMENT

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JANET SYKES, President  
JASON BARRETT, Vice President  
LORI WATSON, Treasurer  
VERONICA BAZARTE, Secretary  
MATTHEW TARANTINO, Director

THIS NOTICE POSTED: August 20, 2010