

APPROVED

**PARKSIDE OF ONE BAYSHORE CONDOMINIUM ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS
November 30, 2009 MINUTES**

BOARD MEMBERS PRESENT

Janet Sykes President
Lori Watson Treasurer
Veronica Bazarte Secretary

BOARD MEMBERS ABSENT

Jason Barrett Vice President
Matthew Tarantino Director

- I) **CALL TO ORDER** – Janet Sykes called to order 12:12PM
- II) **ROLL CALL**
- III) **NEW BUSINESS**

Motion by V. Bazarte to terminate current law firm, Becker & Poliakoff, and replace with two law firms, Francis Friscia, of Meirose & Friscia, and Jonathan Ellis, of Shumaker Loop & Kendrick. Seconded by L. Watson. A vote was taken and the motion passed 3-0

- V) **OLD BUSINESS**
- VI) **INFORMATION ITEMS**
- VII) **ADJOURNMENT**

Motion by L. Watson to adjourn at 12:24PM. Seconded by V. Bazarte 3-0

These minutes respectfully submitted,

Veronica Bazarte, Secretary

Janet Sykes, President