

APPROVED

**PARKSIDE OF ONE BAYSHORE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS ANNUAL BUDGET MEETING
October 20, 2009 MINUTES**

BOARD MEMBERS PRESENT

Janet Bley President
Corinne Disler Vice President
Elizabeth Clifford Secretary
Adrienne Garcia Director
Lori Watson Treasurer

BOARD MEMBERS ABSENT

MANAGEMENT PRESENT

Debbie Sainz

- I) CERTIFYING OF QUORUM - CALL TO ORDER- J.Bley call to order 6:40pm
- II) PROOF OF NOTICE OF MEETING – Association Manager, Debbie Sainz, presented a notarized copy of the Affidavit of Mailing of Annual Notice.
- III) NEW BUSINESS

Motion by C. Disler to approve and adopt the proposed Annual 2010 budget as presented with a 2.25% increase over the 2009 budget. Motion was seconded by E. Clifford. Motion passed 5-0

IV) ADJOURNMENT

Motion by C. Disler to adjourn at 6:48 pm. Motion seconded by E. Clifford.

These minutes respectfully submitted,

Debbie Sainz, Association Manager

Janet Sykes, President