

**APPROVED**

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

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

- I) **CALL TO ORDER** – J. Bley call to order 7:29 pm
- II) **ROLL CALL** – All five board members present. Association Manager Debbie Sainz present.
- III) **ELECTION OF OFFICERS**  
All board members except for Lori Watson stepped down from their positions and turned it over to the new board members. (New member Jason Barrett absent)

Motion by L. Watson to nominate Janet Sykes for President. Second by Veronica Bazarte. 4-0

Motion by L. Watson to nominate Jason Barrett for Vice President. Second by Janet Sykes. 4-0

Motion by L. Watson to nominate herself for Treasurer. Second by Veronica Bazarte. 4-0

Motion by L. Watson to nominate Veronica Bazarte for Secretary. Second by Matthew Tarantino. 4-0

Matthew Tarantino to assume Director position.

**2009 Board of Directors:**

Janet Sykes	President
Jason Barrett	Vice President
Lori Watson	Treasurer
Veronica Bazarte	Secretary
Matthew Tarantino	Director

- IV) **MANAGERS REPORT** – See report submitted by Debbie Sainz

**V) NEW BUSINESS**

**A) APPOINTMENT OF FINING COMMITTEE MEMBERS**

Motion by L. Watson to appoint Corinne Disler to the Fining Committee. Second by V. Bazarte. A vote was taken and the motion passed 4-0

Motion by L. Watson to appoint Elizabeth Clifford to the Fining Committee. Second by V. Bazarte. A vote was taken and the motion passed 4-0

**B) AMEND RESIDENTIAL LEASE ADDENDUM SECTION 2/PARAGRAPH 2**

Motion by M. Tarantino to add the following sentence to Section 2/Paragraph2 of the Residential Lease Addendum: "The balance of the security deposit funds shall be refunded to the payee within 30 days of move-out from this unit. Second by V. Bazarte. A vote was taken and the motion passed 4-0

**C) AMEND SWIMMING POOL & GRILL AREA RULES**

Discussion was held regarding amending the rules in regard to professional equipment and entertainers on the pool deck and adding an additional clause stating "Use at your own risk". Motion to be made at the November meeting to amend the rules and then properly notify owners of the upcoming amendment.

**VI) OLD BUSINESS**

**VII) INFORMATION ITEMS**

Debbie Sainz presented information about a company named ICG Consulting Company that researches utility bills for billing errors. ICG then works with the utility company in cases of overbilling to get the association a refund. Additional research will be done to find other companies and what their percentage shares of the refunds are.

**VIII) ADJOURNMENT**

Motion by M. Tarantino to adjourn at 7:59PM, 2<sup>nd</sup> by L. Watson.  
Motion passed unanimously.

These minutes respectfully submitted,

Debbie Sainz, Association Manager

\_\_\_\_\_  
Janet Sykes, President