

APPROVED

**PARKSIDE OF ONE BAYSHORE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS BUDGET WORKSHOP MEETING
September 23, 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

I) **CALL TO ORDER** – Janet Bley called to order 6:35PM

II) **ROLL CALL** – All board members present.

V) **DRAFT BUDGET REVIEW**

Recommended changes to the draft budget were discussed and then voted upon as follows:

- Option One – Move forward with Proposed Draft Budget W/Reserve Changes
- Option Two – Move forward with Proposed Draft Budget Without Reserve Changes
- Option Three – Include Reserve changes of \$9,297 for Common Area A/C's and reduce Doorman Services to \$21,000

Option 1 – no votes

Option 2 – E.Clifford & C. Disler

Option 3 – A. Garcia, L.Watson, J. Bley

Option Three Budget Draft to reflect the addition of the common area a/c reserves and reduce the doorman services to \$21,000 was voted 3-2 in favor of being the budget to be distributed to all association members and adopted at the October 20, 2009 Annual Budget Meeting.

VI) **ADJOURNMENT**

Motion to adjourn at 7:30PM.

These minutes respectfully submitted,

Debbie Sainz, Association Manager

Janet Bley, President