

APPROVED

**PARKSIDE OF ONE BAYSHORE CONDOMINIUM ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS
September 15, 2009 MINUTES**

BOARD MEMBERS PRESENT

Janet Bley President
Corinne Disler Vice President
Elizabeth Clifford Secretary

BOARD MEMBERS ABSENT

Adrienne Garcia Director
Lori Watson Treasurer

MANAGEMENT PRESENT

Debbie Sainz

- I) **CALL TO ORDER** – Janet Bley called to order 6:42PM
- II) **ROLL CALL** – All board members present except Lori Watson and Adrienne Garcia.
- III) **APPROVAL OF BOARD MEETING MINUTES-August 18, 2009 Monthly Meeting Minutes and August 20, 2009 Budget Workshop Minutes**

Motion by C. Disler to approve August 18, 2009 Monthly Meeting Minutes and August 20, 2009 Budget Workshop Minutes. Seconded by E. Clifford. A vote was taken and the motion passed 3-0 (Misc 090901)

IV) **DELINQUENCY UPDATE**

Janet Bley, President, gave an update on the status of the delinquencies. As of August 31, 2009 the delinquent assessments were \$126,410, As of September 15th the delinquency was \$140,559, of which \$124,812 is currently in legal status. A portion of this delinquency will be recovered due to a bank foreclosure, of which we will recover six months past due assessments.

V) **DIRECTOR & COMMITTEE REPORTS –**

No Update Given.

VI) **MANAGER’S REPORT –** see report submitted by Debbie Sainz

VII) **NEW BUSINESS**

A) Fire Extinguisher Inspection Bids

Motion by C. Disler to approve Florida Fire to perform the annual extinguisher inspection. Seconded by E. Clifford. A vote was taken and the motion passed 3-0 (Property Maintenance 090902)

B) Elevator Annual Inspection Bids

Motion by E. Clifford to authorize Elevator Consultants Group to perform the annual elevator inspection at a total cost of \$375. Seconded by C. Disler. A vote was taken and the motion passed 3-0 (Property Maintenance 090903)

C) Pool & Fitness Room Signage Bids

Motion by C. Disler to use Site Essentials for the Pool & Fitness Rooms signs for the new rules approved in July 2009 at a total cost of \$224.70. Seconded by E. Clifford. A vote was taken and the motion passed 3-0 (Property Maintenance 090904)

D) Newspaper Delivery Personnel Front Door Access Code Cancellation

Motion by C. Disler to take no action on deactivating the newspaper delivery personnel codes and currently allow the Tampa Tribune and St Pete Times access and to periodically look at the code access reports for breach of security. Seconded by E.Clifford. A vote was taken and the motion passed 3-0 (Misc 090905)

VIII) OLD BUSINESS

IX) INFORMATION ITEMS

- Elevator Tiles – discussion was held on replacing existing tiles with granite to match main lobby vs. replacing only those tiles damaged with same tiles
- Final Budget Workshop Meeting – is scheduled to be held on September 23, 2009 at 6:30PM

X) ADJOURNMENT

Motion by C. Disler to adjourn at 7:29PM. Seconded by E.Clifford. 3-0

These minutes respectfully submitted,

Debbie Sainz, Association Manager

Janet Bley, President