

APPROVED

**PARKSIDE OF ONE BAYSHORE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS ANNUAL BUDGET MEETING
October 19, 2010 MINUTES**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

MANAGEMENT PRESENT

Debbie Sainz

- I) CERTIFYING OF QUORUM - CALL TO ORDER- J.Sykes call to order 6:35pm
- 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 M. Tarantino to approve and adopt the Proposed Annual 2011 budget as presented with a 2.68% decrease from the 2009 budget. Motion was seconded by J. Barrett. Motion passed 5-0

IV) ADJOURNMENT

Motion by M. Tarantino to adjourn at 6:38 pm. Motion seconded by J. Barrett.

These minutes respectfully submitted,

Debbie Sainz, Association Manager