

APPROVED

**PARKSIDE OF ONE BAYSHORE CONDOMINIUM ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS
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) **CALL TO ORDER** – J. Sykes called the meeting to order at 7:33 pm
- II) **ROLL CALL** – All five board members present. Association Manager Debbie Sainz present.

III) **ELECTION OF OFFICERS**

The following members were elected to the Board of Directors for the 2010-2011 term: Veronica Bazarte 35 votes; Lori Watson 32 votes; Jason Barrett 30 votes; Elizabeth Clifford 21 votes; Tied for the fifth board position is Marlene Gregory and Matthew Tarantino with 19 votes each. Matt Tarantino stepped down and gave the position to Marlene Gregory.

At this time, Janet Sykes and Matt Tarantino step down from their board positions and turn the meeting over to the new board members.

Motion by E. Clifford to nominate V. Bazarte for President. V. Bazarte did not accept position. Motion by V. Bazarte to nominate J. Barrett for President. J. Barrett did not accept. Motion by V. Bazarte to nominate L.ori Watson for President. Seconded by Jason Barrett. Nomination accepted by Watson. Vote 4-0

Motion by V. Bazarte to nominate Jason Barrett for Vice President. Second by Marlene Gregory. Nomination accepted. Vote 4-0

Motion by V. Bazarte to nominate Marlene Gregory for Treasurer. Second by E. Clifford. Nomination accepted. Vote 4-0

Motion by M. Gregory to nominate Veronica Bazarte for Secretary. Second by L. Watson. Nomination accepted. Vote 4-0

Elizabeth Clifford to assume Director position.

2010 Board of Directors:

Lori Watson President
Jason Barrett Vice President
Marlene Gregory Treasurer
Veronica Bazarte Secretary
Elizabeth Clifford Director

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

V) **NEW BUSINESS**

A) FIRE ALARM & SPRINKLER INSPECTION

Motion by V. Bazarte to table to the November meeting pending additional bids.
Second by J. Barrett. A vote was taken and the motion passed 5-0 4

B) POOL RULES & PETS

Motion by E. Clifford to amend the verbiage of the existing pool rules Section XI (m)(ii) as follows: “No pets allowed on any portion of the seventh floor pool deck at any time except for certified registered assistance service dogs”. Second by V. Bazarte. A vote was taken and the motion passed 5-0.

VI) **OLD BUSINESS**

VII) **INFORMATION ITEMS**

- Security Cameras – Debbie Sainz provided a “before” and “after” photo of the front entrance doorway after the installation of a new video surveillance camera which was installed by CSS on a test basis. We are currently waiting for the cost of the camera if the board decides to purchase it after viewing the before and after images.
- Incident Report – A copy of an incident report was provided to all board members regarding an incident between Mrs Sainz and an owner on October 15, 2010.

VIII) **ADJOURNMENT**

Motion by V. Bazarte to adjourn at 7:50PM, 2nd by J. Barrett.
Motion passed unanimously.

These minutes respectfully submitted,

Debbie Sainz, Association Manager