

**APPROVED**

**PARKSIDE OF ONE BAYSHORE  
CONDOMINIUM ASSOCIATION, INC.**

**MINUTES**

**CLOSED BOARD OF DIRECTORS MEETING**

DATE:	August 26, 2011
TIME:	10:00 AM
PLACE:	Parkside Management/Maintenance Office - 275 BAYSHORE BLVD.

**\*\*\*THIS MEETING IS CLOSED TO THE MEMBERSHIP BECAUSE THE BOARD OF DIRECTORS WILL BE MEETING WITH THEIR ATTORNEY, MR. FRANK FRISCIA.**

- I) CALL TO ORDER – The meeting was called to order by Attorney Frank Friscia of Meirose & Friscia, PA at 10:00 a.m.
- II) ROLL CALL – Attorney Frank Friscia, Veronica Bazarte, Lori Watson, Jason Barrett and CAM Susan Thomas were present at the meeting.
- III) The discussion about the strategy for the lawsuit that is pending against the Commercial Condominium Association and the owners of the Commercial Condominium units occurred.
- IV) ADJOURNMENT – The meeting adjourned at 11:00 a.m.

\*\*\*\*\*

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