

APPROVED

**PARKSIDE OF ONE BAYSHORE CONDOMINIUM ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS MEETING
June 21, 2011 MINUTES**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Veronica Bazarte Secretary

MANAGEMENT PRESENT

Susan Thomas, AMS

- I) CALL TO ORDER – L. Watson called the meeting to order at 6:32 pm.
- II) ROLL CALL – All board members present except for Veronica Bazarte. The Community Association Manager, Susan Thomas, was present also.
- III) APPROVAL OF BOARD MEETING MINUTES – May 17, 2011 Monthly Board Meeting Minutes

Motion made by J. Barrett to approve the May 17, 2011 monthly board meeting minutes. The motion was seconded by M. Gregory. A vote was taken, and the motion passed 4-0.

IV) DELINQUENCY UPDATE-

Lori Watson updated the members on the current delinquent status. As of June 20, 2011 the delinquent assessment balance was \$237,270.82. All 5 accounts are on attorney status.

V) DIRECTORS & COMMITTEE REPORTS –

- A) Legal Committee-A meeting was held on June 15, 2011 between the legal committee members, master association representatives and their respective attorneys to discuss the Commercial Condominium delinquency.
- B) Master Association-Corinne Disler reported that the Master Association is currently reviewing landscaping proposals. They are also considering security for the Flug Tag Event and during the Crescent Resources Construction period.

C) There is an Architectural Review Hearing planned by the City of Tampa to review the Crescent Resources Construction plans for the 8 story apartment buildings and parking garage on July 13, 2011.

VI) MANAGERS REPORT – The management report was submitted by Susan Thomas.

VII) NEW BUSINESS

A) Approval of Membership Renewals

The Board decided to table the decision to renew the NFPA professional membership.

Motion made by J. Barrett to approve the renewal of the CAI professional manager membership. The motion was seconded by M. Gregory. A vote was taken, and the motion passed 4-0.

B) The Board decided to table the decision to purchase a walk behind sweeper.

C) Board Member Education Class

Motion made by J. Barrett to approve the Board Member Education Class provided by Greenacre Properties, Inc. to be held in during board member election time. The motion was seconded by M. Gregory. A vote was taken, and the motion passed 4-0.

D) Preparation for the Flug Tag Event-The Board tabled this discussion until the next board meeting.

VIII) OLD BUSINESS

A) Fountain Repair-The Board instructed the manager to purchase a tarp to cover the fountain temporarily.

B) Selection of Bollard Style

Motion made by J. Barrett to approve the selection of bollard style TF 6084 from Wausau Tile and to be installed by Central Florida Landscaping. The decision about the color will be made once color samples are obtained. The motion was seconded by Elizabeth Clifford. A vote was taken, and the motion passed 4-0.

X) ADJOURNMENT

Motion made by E. Clifford to adjourn at 8:14 pm. The motion was seconded by J. Barrett.
The motion passed unanimously.

These minutes respectfully submitted,

Susan Thomas, AMS

Community Association Manager