

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

**APPROVED MINUTES**

**CLOSED BOARD OF DIRECTORS MEETING**

DATE:	November 14, 2011
TIME:	10:00 AM
PLACE:	Greenacre Properties, Inc. – 4131 Gunn Highway, Tampa, FL 33618

**\*\*\*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 at 10:00 am
- II) ROLL CALL – Board members present were Jason Barrett, Veronica Bazarte, Lori Watson and George Jennings. Bernard Perez was absent. Also present at the meeting was CAM Susan Thomas, Ryan Greenacre, and Maryann Luallen of GPI.
- III) The Discussion about Pending Legal Issues took place. GPI conducted a Board Education Course for the new board of directors also.
- IV) ADJOURNMENT –The meeting was adjourned at 1:00 pm

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Respectfully Submitted,  
Susan Thomas, AMS  
Greenacre Properties, Inc.

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_