



Portofino Shores Property Owners Association, Inc

ANNUAL MEMBERS MEETING

Thursday, January 16, 2020

7:00pm at the Clubhouse

1. Call to order – Karen Erickson called the meeting to order at 7:00 pm and introduced Jacob Ensor, Esq. of Ross, Earle, Bonan & Ensor, Association's Counsel.
2. Appointment of Chairperson – Karen commented that Bylaws direct Board President to chair Annual Meeting. With no one opposed, Karen chaired meeting.
3. Calling of the roll and certification of proxies - It was confirmed that there were one hundred eighty-seven (187) votes in person or by proxy with one hundred fifty-four (154) needed so requirement has been met.
4. Proof of notice of meeting – Notice of the Annual Meeting was mailed on December 17, 2019.
5. Approval of minutes from 2019 Annual Owner's Meeting – Karen asked for a motion to waive the reading of the 2019 annual meeting minutes, which was so moved with no one opposed. Karen asked for a motion to approve the 2019 annual meeting minutes, which was so moved with no one opposed.
6. Appointment of Inspectors of Election Vote – John Bardsley, John Darby, Susan Rosenthal, Tara Luton, Ron Patenaude, Carol Healy, Debbie Simpson and David Yonchak volunteered to count the votes.
7. Determination of number of directors to be elected – There are five board members to be elected with nine candidates.
8. Floor Nominations- Board of Directors – There were no nominations from the floor.
9. Vote for Election of Directors – Karen confirmed that all ballots and proxies were cast for the election of directors. A motion was made and seconded to close the balloting for the election of directors, which motion was carried with no one opposed.
10. Vote for Proposed Amendment – Karen Erickson confirmed that all ballots and proxies were cast for the proposed amendment. A motion was made and seconded to close the balloting for the proposed amendment, which motion was carried with no one opposed. (approximately 7:10pm)
11. Report of Officers – None.
12. Report of Committee Chairpersons – None.
13. Voting Results of Proposed Amendment to Bylaws – Proposed Amendment did not pass (89=yes; 101=no).
14. Results of Election Vote and Introduction of New Board Members – The results of the election are as follows (in alphabetical order): Al Bishop, Frank Egidio, Karen Erickson, James Grubb and Sheritta Johnson.
15. Adjournment - The meeting was adjourned at 7:55pm.