

BOARD OF ELECTIONS MEETING 06/30/2011
PORTOFINO SHORES

07/04/2011

The meeting was called to order at 7:46PM by President Mayur Patel.

Present were President Mayur Patel; Vice President Frank Egidio, and Secretary, Barbara Nazar. Absent were Treasurer Steffi Rohr and Director Jim Tippmann.

At the start of the meeting, no quorum was formed. The Board discussed the options-- postponing the meeting for up to thirty days or adjourning the meeting. These options were considered in order to delay the count of votes. Frank Egidio motioned for meeting to be postponed until 8:30 PM. Mayur Patel seconded. This was to allow any late-coming residents to vote. Barbara Nazar opposed. Motion passed two to one.

At 8:30PM, Barbara Nazar motioned that we adjourn the meeting. Frank Egidio seconded. All in favor. Motion passed.

It was clarified to those members present at the meeting that because quorum was not formed at the start of the meeting, the election could not be held. The present Board would continue to serve by default. The Board will review Rules in the documents and contact our attorney to seek advice on how to proceed. The follow-up discussion will take place at the next Board meeting to be held at 7:28 PM on July 28, 2011.

The Board allowed comments from those present during open forum. Most of the audience suggested that we have the next vote when most Residents are here...i.e. during January, February, or March. They also requested more broadcasting by the office prior to the meeting.

Meeting was adjourned at 8:43PM.

Respectfully submitted,

Barbara Nazar
Secretary