



Portofino Shores Property Owners Association, Inc

ANNUAL MEMBERS MEETING

Thursday, November 3, 2016

7:00PM at the Clubhouse

1. Call to order – Jacob Ensor called the meeting to order at 7:00 pm.
2. Appointment of Chairperson – Jacob Ensor was appointed chairperson and no one was opposed.
3. Satisfy quorum requirements (certify proxies) - It was confirmed that there were one hundred fifty six (156) votes in person or by proxy with one hundred fifty three (153) needed so requirement has been met.
4. Proof of notice of meeting – Notice of the Annual Meeting was mailed on October 14, 2016
5. Approval of minutes from 2014 and 2015 Annual Owner's Meeting - Jacob Ensor asked for a motion to waive the reading of the 2014 annual meeting minutes, which was so moved with no one opposed. The 2014 annual meeting minutes were approved as written.

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6. Floor Nominations- Board of Directors – There were no nominations from the floor.
7. Appointment of Inspectors of Election Vote – Shirley Grace, James Darby and John Bardsley volunteered to count the votes.
8. Report of Officers – None.
9. Report of Committee Chairpersons – None.
10. Results of Election Vote and Introduction of New Board Members – The results of the election was as follows (in alphabetical order): Al Bishop, Beth Delp, James Grubb, David Rosenthal, Donna Steininger.

Beth Delp motioned approval to request the Board to move the next annual meeting in January instead of November; John Bardsley motioned and all were in favor

11. Adjournment - The meeting was adjourned at 7:55pm.