



Portofino Shores Property Owners Association, Inc

ANNUAL MEMBERS MEETING

Thursday, January 21, 2021

7:00pm at the Clubhouse

1. Call to order – Jacob Ensor, Esq. called the meeting to order at 7:07 pm
2. Appointment of Chairperson – Ingrid Grubb motioned approval for Jacob to Chair the meeting; the motion was seconded and no one opposed.
3. Calling of the roll and certification of proxies - It was confirmed that there were one hundred fifty-five (155) 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 28, 2020.
5. Approval of minutes from 2020 Annual Owner’s Meeting – Jacob asked for a motion to waive the reading of the 2020 annual meeting minutes, which was so moved with no one opposed. Jacob asked for a motion to approve the 2020 annual meeting minutes, which was so moved with no one opposed.
6. Appointment of Inspectors of Election Vote – John Bardsley, John Darby, Ron Frantantoni, Wayne Winston, Larry Lucas and Bob Burke volunteered to count the votes.
7. Determination of number of directors to be elected – There are five board members to be elected with seven 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. Report of Officers – None.
11. Report of Committee Chairpersons – None.
12. Results of Election Vote and Introduction of New Board Members – The results of the election are as follows (in alphabetical order): Al Bishop, David Hershberger, Karen Erickson, James Grubb and Sheritta Johnson.
13. Adjournment - The meeting was adjourned at 7:50pm.