Portofino Shores

Portofino Shores Property Owners Association, Inc

ANNUAL MEMBERS MEETING
Thursday, January 20, 2022
7:00pm at the Clubhouse

At 7:05pm Jacob Ensor, Esq. announced that quorum has not been met.as only one hundred twenty-two (122) votes in person or by proxy (one hundred fifty-six (156) were needed to meet quorum.)

Members have the option to adjourn this meeting to a later date (to see if more proxies can be obtained) or the existing board will hold over until next year.

Members discussed and **Bob Burke motioned to adjourn the meeting to within a 90 day period; Al Zemola seconded.** Because the vote, by a show of hands, was close, a determination of who was holding proxies was done. It was determined that the Secretary, Karen Erickson, was holding 94 votes. A more formal vote, with each person saying "For" or "Against" was as follows:

Mike Luton – Against
Ingrid Grubb – Against
Sheritta Johnson – Against
Karen Erickson – Against and the Secretary's 94 votes - Against
Al Bishop – Against
David Hershberger – Against
Lee Brockway – Against
Sherry Eddy – Against
Dave Meyers - Against

Terrence Sullivan – For
Shirley Grace – For
Bob Burke – For
Anne Geller + 2 – For
Mrs. Gorodeski – For
Len Montavan – For
Gisela Hoffman – For
Al Zemola – For
Dave Thompson – For
John Bardsley – For
Larry Lucas – For

With 103 against the motion and 12 for the motion; the motion failed. The current board will hold over until next year.

There being no further business to discuss the meeting was adjourned at 7:30pm.