



*Portofino Shores Property Owners Association, Inc*

**ANNUAL MEMBERS MEETING  
Wednesday, December 10, 2014  
7:30PM at the Clubhouse**

1. Call to Order - The meeting was called to order by Frank Egidio at 7:35pm.
2. Appointment of Chairperson - Debbe Pariseau was nominated to chair the meeting. No one opposed. Debbe Pariseau closed the sign-in at the voting table at 7:40pm. Due to a several residents opposed to the fact that they could not vote because they arrived late, the voting table was re-opened for those residents to sign-in and vote and closed again at 7:45pm.
3. Satisfy quorum requirements (certify proxies) - One hundred eighty three (183) people were in attendance either in person or by proxy, which satisfied quorum requirement.
4. Proof of Notice of Meeting – Satisfaction was met as notice was mailed thirty (30) days in advance of the meeting.
5. Approval of minutes from 2013 Annual Owner’s Meeting – Steve Pariseau motioned approval of the minutes as presented; Barbara Bishop seconded, all owners were in favor.
6. Floor Nominations – Board of Directors – None.
7. Appointment of Inspectors of Election Vote – Debbe Pariseau asked for six volunteers; volunteers were selected and brought to the back room for counting of the votes.
8. Report of Officers – None
9. Report of Committee Chairpersons – Al Bishop reported for the ACB advising of the new member, Bob Steininger; Al Cinkovich reported for the Neighborhood Watch Committee reporting that there will be a meeting December 16, 2014 at 7:30 and a meeting on January 13, 2015, which will include a presentation from a representative of the St Lucie County Sheriff’s Office; Ron Frantantoni reported for the Appeals Committee reporting on the recent cases brought before that Committee.
10. Results of Election Vote and Introduction of New Board Members – The five candidates with the highest number of votes were: Al Bishop, Frank Egidio, Jim Tippmann, Ron Holmes and Beth Delp.
11. Adjournment – The meeting was adjourned at 8:40pm.