



Property Owners Association, Inc.

Special Meeting Minutes

Wednesday, June 25, 2014

BOARD MEMBERS PRESENT:

President: Jim Tippmann

Vice President: Frank Egidio

Treasurer: Brent Norman

Secretary: Debbe Pariseau

Director: Al Bishop

BOARD MEMBERS ABSENT:

None

POA REPRESENTATION:

Manager: Annmarie Coniglio

Meeting called to order:

9:04 AM President Jim Tippmann called the meeting to order

Determination Whether to Certify Recall Petition

Jim Tippmann reported that the count of 120 signatures does not meet the requirements for a recall.

Jim Tippmann made the motion to not certify the recall. Frank Egidio seconded the motion, the motion carried.

ADJOURNMENT

Jim made the motion to adjourn the meeting at 9:06 AM. Al Bishop seconded the motion, the motion carried.

Respectfully Submitted By:

Deborah J Pariseau

Portofino Shores Board of Directors Secretary