



Property Owners Association, Inc.

Meeting Minutes

Wednesday, October 1, 2014

BOARD MEMBERS PRESENT:

President: Jim Tippmann

Vice President: Frank Egidio

Treasurer: Brent Norman
(phone)

Secretary: Debbe Pariseau

Director: Al Bishop

BOARD MEMBERS ABSENT:

None

POA REPRESENTATION:

Manager: Annmarie Coniglio
Gail

The meeting was called to order by President Jim Tippmann at 7:08 PM.

Approval of the Minutes: *Frank Egidio motioned to accept the minutes of September 18, 2014. Al Bishop seconded it. All were in favor. Motion passed.*

NEW BUSINESS

A. Brent Norman's Activities as a Board Member:

1. Home on Walnut Park and Spanish River, owned by Brent Norman, being used as a storage warehouse for pavers. *Debbe Pariseau motioned to have Brent's contractor remove all pavers, not pertaining to that address, from being stored in the garage within 7 days. Frank Egidio seconded it. All were in favor. Motion passed.*

2. *Jim Tippmann motioned that Brent Norman take no action; including communicating with staff, vendors, home owners or anyone as a board member pertaining to board business; except during a board meeting, outside a board meeting there will be no activity as a board member. Debbe Pariseau seconded it. Brent was opposed, all remaining were in favor. Motion passed.*

3. *Jim Tippmann motioned to trade board positions between Brent Norman as Treasurer and Al Bishop as Director. Brent Norman will continue as the Director and Al Bishop will continue as Treasurer. Brent obtained, all remaining were in favor. Motion passed.*



B. Letter from Brent Norman:

1. A letter from the Association will be sent to homeowners to clarify and address Brent Norman's letter not approved or supported by the HOA Board of Directors. Investigation will be done by the Board and the attorney to research and address the statements in Brent's letter to the entire association.

ADJOURNMENT

Frank Egidio made the motion to adjourn the meeting at 7:55 pm. Debbe Pariseau seconded the motion. All were in favor. Meeting was adjourned.

Respectfully Submitted By:

Deborah J Pariseau

Portofino Shores Board of Directors Secretary