



Property Owners Association, Inc.

Reconvene of Special Vote Meeting Minutes

Thursday, January 9, 2014

BOARD MEMBERS PRESENT:

President: Jim Tippmann
Treasurer: Brent Norman
Secretary: Debbe Pariseau
Director: Al Bishop

BOARD MEMBERS ABSENT:

Vice President: Frank Egidio

Appointment of Chairperson:

7:37 pm Chairperson Al Bishop was appointed to run the special meeting. The meeting was called to order by Chairman Al Bishop at 7:38 PM.

Counters:

Attendees divided into groups to count the votes.

Vote Totals:

#1) Should Article VII, Section 9 of the Declaration be amended to provide for a late fee on delinquent assessments in the amount of %5 of the assessment or \$25.00 whichever is greater?

YES = 171

NO = 37

#2) Should Article VII, Section 10 of the Declaration be amended to provide for liability for assessments upon transfer of title and providing for a limitation of liability for assessments for Mortgagees acquiring title through foreclosure?

YES = 176

NO = 30



#3) Should Article XV, Section 5 of the Declaration be amended to require amendments to be approved by 51% of the members?

YES = 152

NO = 55

#4) Should Section 3.2 of the Bylaws be amended to reduce the quorum to 30%?

YES = 141

NO = 67

Grand Totals:

460 Eligible

208 Proxies received

ADJOURNMENT

Al Bishop adjourned the meeting at 8:48 pm.

Respectfully Submitted By:

Deborah J. Pariseau

Portofino Shores Board of Directors Secretary