



Portofino Shores Property Owners Association, Inc

ANNUAL MEMBERS MEETING
Thursday, November 5, 2015
7:00PM at the Clubhouse

1. Call to Order - The meeting was called to order by Steve Pariseau at 7:00 pm.
2. Appointment of Chairperson – Steve Pariseau was nominated to chair the meeting. No one opposed.
3. Satisfy quorum requirements (certify proxies) – There were 135 in attendance (in person or via proxy.) To satisfy quorum requirements, 150 were needed; therefore, not enough proxies were submitted to count the votes or hold the meeting.

The meeting ended at 7:30pm