Portofino Shores Homeowners Association
Board of Directors Organizational Meeting Minutes
Held immediately following the Annual Owner's Meeting on 10/18/12.

The meeting was called to order at 8:17pm pm by Frank Egidio.

Board Members present were: Frank Egidio, Barbara Nazar, Joe Lobianco and Brent Norman. Board Members absent were: Jim Tippmann.

Election of Officers:

President: Frank Egidio nominated Jim Tippmann as President again. Barbara Nazar seconded the motion. All were in favor.

Vice President: Barbara Nazar nominated Frank Egidio to remain as Vice President. Brent Norman seconded the motion. All were in favor.

Secretary: Brent Norman nominated Barbara Nazar as Secretary. Frank Egidio seconded it. All were in favor.

Treasurer: Joe Lobianco nominated Brent Norman as Treasurer. Frank Egidio seconded it. All were in favor.

Joe Lobianco is a Director.

Appointment of Committees: Frank Egidio asked to table this agenda item until the next board meeting. Laurianne Tupek asked the Board to consider a Violations Committee and volunteered to Chair the Committee. It will be discussed at the next Board Meeting.

Select Budget Approval Meeting Date: Frank Egidio asked for this item to be tabled till the next Board Meeting.

A motion was made to adjourn the meeting by Brent Norman . Motion was seconded by Frank Egidio. All were in favor. Meeting ended at 8:28pm.

Respectfully Submitted:

Alex Watson, LCAM
Property Manager