

**Portofino Shores Property Owners Association, Inc.  
Annual Homeowner's Meeting Minutes held on 10/17/13**

The meeting was called to order by Alex Watson, Association Manager at 7:35 pm.

**Nomination of Chairperson:** Alex Watson asked for a nomination of a chairperson to run the annual homeowner's meeting. Frank Egidio made the motion to nominate Jim Tippmann. Al Bishop seconded the motion. All owners were in favor, none opposed.

**Satisfaction of Quorum Requirements:** Jim Tippmann asked Alex Watson, if we had enough owners by proxy and in person to meet quorum requirements. Alex Watson confirmed that we needed 154 to satisfy quorum requirements and 172 were present in person or by proxy so we met our requirement.

**Satisfaction of Proof of Notice:** Jim Tippmann asked Alex Watson if we satisfied our required proof of notice for an annual meeting. Alex Watson stated that the notice of meeting was mailed to all owners 30 days in advance and posted on the property on September 13, 2013- satisfying the requirement.

**Approval of 2012 Annual Meeting Minutes:** Jim Tippmann called for the reading and approval of minutes from the 2012 Annual Owner's Meeting. Frank Egidio made the motion to approve the minutes as presented. Al Bishop seconded the motion, all owners were in favor.

**Board of Directors Floor Nominations:** Jim Tippmann called for any floor nominations for the Board of Directors. No one was nominated from the floor.

**Inspectors of Election:** Jim Tippmann asked for 6 volunteers to count the ballots- volunteers were selected and brought to the back room for the counting of ballots.

**Report of Officers:** Jim Tippmann, Board President. Frank Egidio, Vice President, had no report. Brent Norman, Treasurer, Mayur Patel, Secretary, had no report. Al Bishop, Director, had no report.

***Report of Committee Chairpersons-***

**Neighborhood Watch-** Al Cinkovic reported that more volunteers are needed for the neighborhood watch. Currently the same people are having to work every week, it would be nice to give them a break and have more people to schedule. During Halloween, they will have additional people out patrolling by foot. They will have their badges on so that they can be identified.

**Appeals -** John Gaydosh reported for Ron Frantantoni. There have been a lot of fines issued for parking and speeding and some landscaping issues recently.

**Screening –** Frank Egidio reported that there has been a lot of activity recently. The committee really needs 3 more members to function effectively. Alex Watson reported that there has been a lot of activity with sales lately- 9 houses sold over the summer and the banks are moving on the houses quicker than in the past.

**Clubhouse Committee-** No report at this time.

**ACB Committee-** Al Bishop reported that there have been several applications submitted and a lot of work is being done in the community. He wanted to remind all the residents that any exterior work needs to be submitted for approval prior to the work beginning.

**Introduction of New Board Members:** Jim Tippmann announced the five candidates with the highest number of votes. The 5 Board Members for the upcoming 2013/2014 year are Al Bishop, Frank Egidio, Brent Norman, Deborah Pariseau and James Tippmann.

**Voting Results of Amendments to the Declaration/Bylaws-** Not enough proxies were submitted to count the votes. Jim Tippmann made the motion to adjourn the meeting until January 9<sup>th</sup>, 2014, as permitted by Florida Statutes, to collect enough proxies. Frank Egidio seconded the motion. Two owners opposed of the motion, all the rest were in favor.

Motion was made by Jim Tippmann to end the Annual Owners meeting at 8:20 pm, to be readjourned on January 9<sup>th</sup>, 2014. Motion was seconded by Frank Egidio. All were in favor.

Respectfully Submitted:

Alex Watson, LCAM  
Association Manager