PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC.

SPECIAL BOARD MEETING DECEMBER 1, 2015 6:30PM CLUBHOUSE
OFFICIAL MINUTES, APPROVED
AT THE JANUARY 26, 2015 MEETING

Call to order:
The meeting was call to order by Randi Pollack at 6:30 PM.

Establish a quorum:
Randi Pollack- President (2016)
John Newell- Secretary (2016)
Andy Weeks- Vice President (2017)
Mike Drushal- Treasurer (2017)
Donna Gensler- Director (2017)
Robert Carvin- Alternate (2016)

Vivian Carvalho with Leland Management, Inc. was present along with various members from the audience.

Consideration of preservation of the Declaration-
Randi Pollack recapped the process of preserving the Governing Documents for the Association and the timeframe for completing this was prior to February 2016.

Vote on the preservation of the Declaration; and-
A motion was made by Andy Weeks to approve the preservation of the Declaration and statement of Marketable Title Action. The motion was seconded by Donna Gensler. All those in favor, motion was carried unanimously.

No further items needed to come before the Board.

Adjournment-
A motion was made by Randi Pollack to adjourn the meeting at 6:33 PM. The motion was seconded by Andy Weeks. All those in favor, motion was carried unanimously.