PARKSIDE PLACE HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING NOVEMBER 15, 2016 6:30PM CLUBHOUSE
OFFICIAL MINUTES, APPROVED
AT THE DECEMBER 1, 2016 MEETING

ANNUAL MEETING AGENDA

Call to order:
The meeting was call to order by Randi Pollack at 6:34PM.

Board Members and Management Team Present:

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

Proof of meeting notice was mailed to all the residents in advance and an affidavit is on file on the notice.

Certification of membership quorum- Quorum was established to proceed with the Annual Meeting with 62 out of 38 via proxy and or in person.

There were 4 open seats and 5 homeowners that submitted their intent to be on the Board. The candidates are as follows:

William (Bill) Burleigh
Ricki Kleist-Castrina
Donna Gensler
John Newell
Randi Pollack

Randi Pollack reviewed the staggered terms and due to the past years' resignation that has occurred with certain Board Members the staggered terms will be realigned at this Annual Meeting. Therefore, the (3) candidates with the highest number of votes will received the (2) year term. The remaining (2) candidates with the next highest number of votes will receive the (1) year term. Lengthy discussion ensued.

Appointment of Ballot Counters- The following homeowners were appointed by the members to assist with counting the ballots:

1. Roxy Rock
2. Janice Walter
3. Gail Campbell
4. Mary Allen

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Racheal Meade- Leland Management, Inc.

Introduction of Candidates- Every candidate provided an overview of their experience and why they are a good candidate to be considered on the Board.

Election- Ballot Counter gather in the back room to count the # of ballots casted for the candidates.

Reading and disposal of any unapproved Membership Meeting Minutes- there were none to consider.

Report of Officers-

President- Randi Pollack provided an overview of the upcoming expenses coming up in the beginning of the Year 2017 which in turn the Board has to closely look at the expenses for the remainder of the year. Lengthy discussion ensued. In addition, she mentioned the Community Yard Sale coming up this Saturday, November 19, 2016. Lastly, Randi Pollack wanted to thank Bob Carvin for all the years he has served on the Board. Bob Carvin will not be running for the Board again.

Vice President- Donna Gensler was very impressed of the hurricane cleaning that occurred among the residents. She loves to serve on the Board and has learned a lot over the summer when sitting in the various committees on Randi Pollack behalf.

Treasurer- no report

Report of Committees-

Compliance Committee- Ronna Ellerback provided an update of the recent violation letters that have been generated and the upcoming hearing committee scheduled for 11/17/2016. The committee will have a meeting on 11/17/2016 with management in the morning.

Social Committee- Delores Gailey was not present however Donna Gensler provided an update on the upcoming Holiday Festivities pot luck dinner scheduled for December 4, 2016.

ARB Report- Jim McKillop stated there were no applications for the month however there is a new roof being installed and there is no application that he recalls receiving for this roof replacement. The unit is 804 Parkside Place which Vivian Carvalho will follow-up**.**

A motion was made by Donna Gensler to recess the meeting to provide time for the ballot counters. The motion was seconded by John Newell. All those in favor, the meeting was recessed at 7:08PM.

A motion was made by Bob Carvin to reconvene the meeting. The motion was seconded by John Newell. The meeting was reconvened at 7:29PM.

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Election Results-

Candidate	Ballot Count	Result	Term
William (Bill) Burleigh	49	3	2-year term
Ricki Kleist-Castrina	22	5	1-year term alternate
Donna Gensler	49	4	2-year term
John Newell	44	2	1-year term
Randi Pollack	51	1	2-year term

Appointment of Nominating Committee for the following year's annual meeting- not applicable to Parkside Place

Unfinished business-none

New business-none

Adjournment-
A motion was made by Bob Carvin to approve the adjournment of the Annual Meeting at 7:32PM. The motion was seconded by John Newell. All Members in favor, the motion was carried unanimously.