

Board of Directors Meeting Minutes

Barefoot Beach Resort of Indian Shores Condominiums Association, Inc.

Date – November 13, 2014

Time – 8:00 PM

Place – BBRC Clubhouse, 19417 Gulf Blvd, Indian Shores, FL 33785

Attendees – Board Members: Harry Artz, Bruce Bornick, Kim Porte, Denise Reilly, and Paul Sottile. Linda Pisano - Associa Manager

The meeting was called to order with all Board members present.

Election of Officers - Bruce announced that this meeting was being held for the sole purpose of electing the Officers. Kim made a motion to re-elect Bruce Bornick as President. Denise seconded the motion, a vote was taken and Bruce was elected unanimously. Denise made a motion to name herself as Vice President again this year, Bruce seconded the motion, a vote was taken and Denise Reilly was unanimously elected Vice President. Bruce nominated Kim Porte as Secretary, Denise seconded the motion, a vote was taken and Kim was unanimously elected Secretary. Kim nominated Harry Artz for Treasurer, Paul seconded the motion, a vote was taken and Harry was unanimously elected as Treasurer.

Linda will update Paul and Harry on any ongoing issues tomorrow.

Our next Board Meeting will be held on Thursday, December 11, 2014 at 6:30 p.m. in the Clubhouse. The Agenda will be posted two days in advance. Bruce asked that the Board propose Agenda items to him about two weeks prior to December 11th.

The meeting adjourned at 8:40 p.m.