

**PORTOFINO AT SUN CITY CENTER FT.MYERS
PROPERTY OWNERS' ASSOCIATION. INC.**

A Corporation Not-For -Profit

ANNUAL MEETING MINUTES

DATE: November 16, 2020

Time: 10 A.M.

Location Destinations

Pelican Preserve Town Center

10561 Veneta Drive

Fort Myers, Florida 33913

- 1. The meeting was called to order at 10:04 A.M.**
- 2. Proof of Meeting Notice was emailed and posted on property**
- 3. A quorum of 26 members was certified**
- 4. Reading of the 2019 meeting was waived. Paul Fish moved to approve the minutes and Milt seconded. The motion carried.**
- 5. Board Members were appointed to the Board as there was no election: William Cornell, John Grega and Milt Sick**
- 6. Presidents Report:
We will finish the year with \$50,000 in operating by the end of the year.
We are happy to have money left over.
The CDD is responsible for the monument, but we do it, so it looks good.
Mr. Lopez has a tarp on his roof. He has changed insurance companies and they won't cover a new roof. They are now in litigation.**

We returned a half pallet of mulch for credit. They need more directions placing the mulch as it was not evenly distributed.

This Spring the paint colors were worked on with Sherman Williams.

Our neighborhood is the prettiest in Pelican Preserve.

We need a contact to support maintenance of landscape.

Future expenses may be 10% increase. Insurance went up 20%.

We need to re-seal streets this year.

7. Proxy questions were tallied:

1. Vote of Rollover of Funds 26 yes

2. Vote of Waiving Reserve 28 no

8. Paul Fish moved to adjourn the meeting and Milt Sick seconded the motion. The meeting adjourned at 10:25 A.M.

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

1. The meeting was called to order by Mike Knepper at 10:50

2. There was no election and John Grega moved to appoint the following officers:

Mike Knepper – President

Milt Sick – Vice-President

Treasurer – John Grega

Secretary – Craig Massey

Director – Bill Cornell

All positions were accepted

3. Next Board of Directors Meeting will be on December 15th at 9 A.M.

4. Milt Sick moved to adjourn, and John Grega seconded. The meeting adjourned at 10:55 A.M