

Portofino at Sun City Center
Ft. Myers Property Owners Association, Inc.
A Corporation Not-For-Profit

NOTICE OF
BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Portofino at Sun City Center Ft. Myers Property Owners Association, Inc. will meet to discuss business for the association.

Date of Meeting: January 11, 2017

Time of Meeting: 3:30 PM

Place of Meeting: 10561 Veneto Drive

Magnolia Room at Pelican Preserve Town

Ft. Myers, FL 33913

AGENDA

1. Call to Order/Roll Call
2. Proof of Notice
3. Establish Quorum
4. Approval of Prior Meeting Minutes
5. President's Report
6. Treasurer's/Financial Report
7. Landscaping Report
8. Social Report
9. Old Business
 - Just Like New Sidewalk and Street Gutter Power washing
 - WJ Johnson Live Oak Management Plan Update
10. New Business
 - Roof Gutter and Drainage Problem in the Community
11. Board Member Requests
12. Owner Comments
13. Next Meeting Date
14. Adjournment