

**PORTOFINO AT PELICAN PRESERVE PROPERTY**  
**OWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**April 10, 2024**

*Approved*

**Call to Order:** Mike Knepper called the meeting to order at 9:30 a.m.

**Establish a Quorum.** Present were Directors Nancy Folks, John Grega, Beverly Gulan, Karen Sick and Mike Knepper. Also present were Community Association Manager, Marsha Dennison and Sisi Rodriguez and 10 Residents.

**Approve or Waive Minutes of Previous Board Meeting:** Nancy Folks made a motion to approve the minutes of the previous Board of Directors meeting, held on March 14, 2024, seconded by John Grega. **Motion carried (5-0).**

**Old Business:**

- a. **Emergency Contact Update:** Mike updated the homeowners on some of the emergency options and made them aware that cell phones have an option for emergency contact as well.

**New Business:** Marsha informed the board that anyone can submit tickets to Ameri-Scape using the website Myameriscape.com.

- a. **Portofino Monument Landscaping:** A few homeowners have volunteered to take care of what landscaping will be added to the monument, they have up to \$2,500 to work with. Volunteers informed the board and present homeowners on the plants they are looking to add to the monument. The board would like them to decide on what they think is best. Ameri-Scape will be contacted for the maintenance of the landscaping on the monument.
- b. **Restatement of Portofino paint scheme:** Mike reported that an ACC was rejected due to them not understanding the specific instructions of the paint colors requested. He made a simpler format for the ACC to understand approved color schemes for the community.
- c. **Review of Portofino ACC additional standards:** Mike made a motion to have additional standard clarification form on paints schemes he created, seconded by Karen. Motion Carried (5-0)

**Next Meeting:** May 16<sup>th</sup>, 2024, at 9:30am. Location 9925 Bella Vista Ct.

**Community Input:** All residents' questions and comments were addressed by the board.

**Adjournment:** With no further business to discuss, Nancy made a motion to adjourn, Beverly seconded, and the meeting adjourned at 10:18 a.m.

Respectfully submitted,

*Sisi Rodriguez*

Administrative Assistant