

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

c/o Schoo Association Management, LLC
9403 Cypress Lake Drive, Suite C
Fort Myers, Florida 33919
Phone (239) 362-3091 * Fax (239) 362-0894

NOTICE OF BOARD OF DIRECTORS MEETING

Date: Thursday, January 29, 2026

Time: 1:00 P.M.

Place: 9925 Bella Vista Court

There will be a meeting of the Association's Board of Directors held for the purpose of conducting the Association's business. As always, all interested property owners are welcome to attend.

AGENDA

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Approve Previous BOD Meeting Minutes**
- 4. Old Business**
 - a. Mulch Results Review**
 - b. Review of policy that landscaping on homeowners' property is owners responsibility to remove and replace**
- 5. New Business**
 - a. Landscape update & Status - GreatView**
 - i. Irrigation Repairs**
 - b. Oak tree trimming**
 - c. Review financials**
 - d. Landscape Presentation - LANDSCAPE committee**
 - i. Use of St Augustine/ Palmetto variety to replace any sod.**
Javier Pineda update on work and sod and irrigation.
 - e. Sod Policy**
 - f. Irrigation Repairs & Additions Policy**
 - g. Communications - Circle Update**
 - h. 30 Year HOA Documents refiling**
- 6. Community Input**
- 7. Adjournment**

Marsha Dennison, CAM
Community Association Manager
January 27, 2026