

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: April 13, 2017

Time of Meeting: 4:00 PM

Place of Meeting: Mike Knepper's Lanai
9925 Bella Vista Court
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
 - WJ Johnson Live Oak Management Plan Update
 - Mailbox Discussion Update
 - Ponds / Gutters Update
 - Seal Coating Update
10. New Business
11. Board Member Requests
12. Owner Comments
13. Next Meeting Date
14. Adjournment