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 TO RECONVENE BOARD OF DIRECTORS MEETING of June 29, 2023

Date: Friday, September 1, 2023

Time: 9:00 A.M.

Place: Pelican Preserve Town Center- Pelican Conference Room

& Zoom Meeting ID 874 8297 1005

https://us06web.zoom.us/j/87482971005

One tap mobile

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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. Re-Call to Order
- 2. Establish a Quorum
- 3. Old Business
- 4. New Business:
 - A. Proxy Count for Amendment to Association Documents Vote
 - **B.** Exterior House Maintenance
 - C. Winter Mulch Application
- 5. Community Input
- 6. Adjournment

Marsha Dennison, CAM Community Association Manager August 30, 2023