

Portofino at Sun City Center Ft. Myers Property Owners Association, Inc.

A Corporation Not-For-Profit

BOARD OF DIRECTORS MEETING MINUTES

The Board of Directors Meeting was held on March 27, 2018 at the Classroom above Indoor Pool, Pelican Preserve Town Center, Fort Myers, FL 33913.

Board Members Present: Mike Knepper, President
John Grega, Vice President
William Cornell, Secretary
Steven Lubinski, Treasurer
Milt Sick, Director

Others Present: Kenneth Casey, Vesta Property Services and 1 owner

1. Call to Order

President Mike Knepper called the meeting to order at 9:07 a.m.

2. Proof of Notice

Milt Sick confirmed the posting of meeting notice in accordance with Florida Statutes and association governing documents.

3. Establishing a Quorum

Mike Knepper verified that a quorum of the Board was present.

4. Approval of Previous Minutes

John Grega motioned to waive the reading and accept the February 28, 2018 as submitted. Seconded by William Cornell, the motion passed with all in favor.

5. President's Report

Mike Knepper the master association has installed a new irrigation pump and split the cost with the golf course and the CDD will spend \$75,000 along the boulevard.

6. Treasurer's/Financial Report

Steven Lubinski noted that through February 28, 2018 financials show the association is \$7,000 under budget and all special assessments have been paid.

7. Landscaping Report

Marie Vetter's landscaper installed new grass. Irrigation repair is a constant problem.

8. Social Report

Milt Sick noted 37 people came to the March dinner at the Clubhouse.

9. Old Business

a. Ponds / Gutters Update

Mike Knepper reported the contractor went off the job to help a friend. He will check with Doug Zanter.

b. Discussion of irrigation Issues and Monitoring

There is no monitoring of the irrigation system. Irrigation is expected to be above budget for the year; take into account for the next budget.

10. New Business
 - a. Oak tree policy reaffirmed with current trimming as needed
Remove from table.
 - b. Homeowner replacement of storm lost plants and trees not on the street
Remove from table.
 - c. Crabgrass, Zoyzia, Bermuda and buffalo grasses and future sod or not needs
Remove from table.
 - d. Tree in the cul-de-sac circle on Bella Vista Drive
John Grega will ask master to design replacement landscaping.
 - e. Discussion of renovation of vegetation on islands in both cul-de-sacs
Covered in "d." above.
11. Board Member Requests
None.
12. Owner Comments
None.
13. Next BOD Meeting Date
The date of the next Board meeting is set for the April 24, 2018 at 9 a.m.
14. Adjournment
Mike Knepper motioned to adjourn at 10:11 a.m. Seconded by Steve Lubinski, the motion passed with all in favor.

Respectfully submitted,

Kenneth Casey, CAM
Property Manager