

**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 26, 2021 at the Cul-de-sac at 9925 Bella Vista Court.

Board Members Present: Mike Knepper- President

Milt Sick - Vice President

Craig Massey- Secretary

William Cornell-Treasurer

John Grega- Director

Sandi Foley - CAM represented Vesta

1. Call to Order:

President Mike Knepper called the meeting to order at 9:00 a.m.

2 Proof of Notice:

Milt Sick confirmed posting the 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 Prior Meeting Minutes – February 23, 2021

Minutes were not available from the Secretary.

5. Presidents Report:

The job of the Board of Directors is to keep the property in good condition.

Today is the Master Association Board meeting.

Driveways – Do we want people to enlarge their driveways from where they are now – (straight-in)?

Unit 10535 was approved to 33" on either side by the ACC. Should the width of the driveways be limited because it takes away from the ambiance?

It was suggested we check with Frank Roberts about his statement that Portofino is in control of their association. We should apply to the ACC that we establish our own rules or we will do it anyway. Who will work on the rules and email to Mike? Suggest that requests be sent to the Board before sending to the ACC. A note should be sent to owners regarding this.

It was suggested that welcome packets be delivered to members so they know the rules and who to contact with any questions or concerns.

6. Treasurer's financial report:

The numbers are not current so no report was given.

7. Report of Landscaping Committee:

Report attached.

New Business:

* Modification of Fascia paint color from crème to any matching body of the house

It was decided that the gutters can match the house color. John Grega moved to allow the fascia paint match the color of the house and Mike Knepper seconded. The motion carried.

*Consider by-laws or other provisions to limit width of driveways to 19 ft. 6 inches for any Not side entry drives. Sidewalk width for all may not exceed 18 feet 6 inches at the sidewalk Plus only 6 feet total apron at the curb.

This will go to the volunteers that are writing the rules

8. Old Business:

*Obtain bids for street sealing and Cul De Sac repairs

Craig Massey will get a bid for street sealing. It was suggested that they do it after people go home. We will go to the CDD for reimbursement after it is done.

*Replacing all the landscaping on the island in BV Court to match the BV Drive island in design with different vegetation

It was suggested that we do the pattern of BV Drive and take out the tree and replace with a pretty tree. We will ask the neighborhood their opinion.

9. Owners Comments

Mike Knepper suggested we put 200 bags of soil in the back yard at 10500-10501. Some of The grass is green but we could have it put on the other area that is bad. We try not to do back yards but should do this. It was suggested we get a professional to look at the area as I may be getting too much water. John Grega moved that we contact Arborist Caul Klens to look at it and William Cornell seconded. The motion carried.

It was suggested we find out what Ramero has budgeted for Tanko for grass maintenance. Craig Massey has expenditures for sod, mulch and rope. Mike Knepper moved to reimburse him and John Grega seconded. The motion carried.

10. Next Meeting

Tuesday April 13, 2021 at 9am will be the next meeting date.

11. Adjournment:

Milt Sick moved to adjourn at 10:20 am and John Grega seconded. The motion carried.

Respectfully submitted: Sandi Foley; CAM