

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 ORGANIZATIONAL and BUDGET APPROVAL Meeting was held on November 28, 2018 at the Magnolia Room, Pelican Preserve Town Center, Ft. Myers, FL 33913.

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

Others Present: Kenneth Casey, Vesta Property Services

1. Call to Order

President Mike Knepper called the meeting to order at 4:50 p.m. immediately following the Annual Members Meeting.

2. Proof of Notice

Mike Knepper verified the notice was mailed and posted in accordance with the Home Owners Association documents and Florida Statutes.

3. Establishing a Quorum

Kenneth Casey verified that a quorum of the Board was present

4. Approval of Prior Minutes

John Grega motioned to approve the November 28, 2017 Board Organizational Minutes and November 7, 2018 Board minutes. Seconded by Steven Lubinski, the motion passed with all in favor.

5. Election of Officers

The property manager reported that three candidates for the Board of Directors were elected at the Annual Members Meeting. Those elected are William Cornell, Steven Lubinski and Milt Sick.

John Grega motioned to appoint this slate of officers:

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

Steve Lubinski seconded the motion. The motion passed with all in favor.

The current directors are:

- William Cornell (term expires at the November 2020 annual meeting)
- John Grega (term expires at the November 2019 annual meeting)
- Mike Knepper (term expires at the November 2019 annual meeting)
- Steven Lubinski (term expires at the November 2020 annual meeting)
- Milt Sick (term expires at the November 2020 annual meeting)

6. Steven Lubinski motioned to approve the proposed 2019 Budget. Seconded by John Grega, the motion passed with all in favor. The quarterly assessment remains unchanged at \$553.00 per quarter.
7. Next Board of Directors Meeting Date
The next Board of Directors meeting set for January 8, 2019 at 10:00 a.m. at the Magnolia Room Town Pelican Preserve Town Center, Ft. Myers, FL 33913.
8. Adjournment
With no other business to come before the Board, a motion was made by Milt Sick to adjourn. Seconded by Steven Lubinski, the motion passed unanimously. The meeting adjourned at 4:55 p.m.

Respectfully submitted,

Kenneth Casey, CAM
Property Manager