

**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 OF BOARD OF DIRECTORS MEETING

Date: Wednesday, April 10, 2024

Time: 9:30 A.M.

Place: 9925 Bella Vista Court

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. Call to Order
2. Establish a Quorum
3. Approve Previous BOD Meeting Minutes (3/14/24)
4. Old Business
 - a. Emergency Contact Updated
5. New Business
 - a. Portofino Monument Landscaping
 - b. Restatement of Portofino Paint Scheme
 - c. Review of Portofino ACC additional standard
6. Community Input
7. Adjournment

**Marsha Dennison, CAM
Community Association Manager
April 8, 2024**