

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 Meeting was held on November 18, 2016 at the Magnolia Room, Pelican Preserve Town Center, Ft. 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

1. Call to Order

President Mike Knepper called the meeting to order at 10:57 a.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. The property manager reported the Theatre Room audio/visual could not be shut off so the meeting was moved across the hallway to the Magnolia Room.

3. Establishing a Quorum

Kenneth Casey verified that a quorum of the Board was present.

4. Election of Officers

The property manager reported that two (1) Intent to be Candidate forms for 3 open directors positions had been received prior to the Annual Members Meeting. Consequently, William Cornell and Steven Lubinski became directors at the meeting leaving one director position unfilled.

John Grega motioned to appoint Milt Sick to the open director position. Seconded by Steven Lubinski, the motion passed with all in favor.

The current directors are:

William Cornell (term expires at the November 2018 annual meeting)
John Grega (term expires at the November 2017 annual meeting)
Mike Knepper (term expires at the November 2017 annual meeting)
Steven Lubinski (term expires at the November 2018 annual meeting)
Milt Sick (term expires at the November 2018 annual meeting)

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.

5. Next Board of Directors Meeting Date

The next Board of Directors meeting set for January 10, 2017 at 3:30 p.m. at the Magnolia Room Town Pelican Preserve Town Center, Ft. Myers, FL 33913.

6. Adjournment

With no other business to come before the Board, a motion was made to adjourn by Mike Knepper and seconded by Steve Lubinski. The motion unanimously approved to adjourn the meeting at 11:26 a.m.

Respectfully submitted,

Kenneth Casey, CAM
Property Manager