

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 October 13, 2017 at Milt Sick's home, 10546 Bella Vista Drive, Ft. Myers, FL 33913.

Board Members Present: Mike Knepper, President (speakerphone)
John Grega, Vice President
Steven Lubinski, Treasurer (speakerphone)
Milt Sick, Director

Others Present: Kenneth Casey, Vesta Property Services (speakerphone) and 4 members

1. Call to Order

Vice President John Grega called the meeting to order at 3:20 p.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

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

4. President's Report

Mike Knepper reported that much of the clean up is done and that Rodgers Landscaping is back on track though some irrigation repairs remain. Milt Sick will check that the irrigation water is available and can be turned on manually.

5. Treasurer's/Financial Report

Steven Lubinski reported the association is essentially on budget through the end of August 2017. The current bank balance totals is \$57,752.

6. New Business

- Preliminary 2017 Budget Discussion and approval

Following discussion, Mike Knepper motioned to approve the budget presented for mailing to members. Seconded by Steve Lubinski, the motion passed with all in favor.

7. Board Member Requests

Request to put Drainage on Agenda of Next BOD meeting.

Details of Special assessment of hurricane damage needs to be worked out.

8. Owner Comments
Put Hennessy Invoice for \$280 on Next Agenda
9. Next BOD Meeting Date
The date of the next Board meeting is scheduled for Tuesday November 7, 2017 at 3 pm.
10. Adjournment
Mike Knepper motioned to adjourn at 4:26 p.m. Seconded by Milt Sick, the motion passed with all in favor.

Respectfully submitted,

Kenneth Casey, CAM
Property Manager

APPROVED November 7, 2017