

**Portofino at Sun City Center**  
**Ft. Myers Property Owners Association, Inc.**  
A Corporation Not-For-Profit

**NOTICE OF**  
**BOARD OF DIRECTORS MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Portofino at Sun City Center Ft. Myers Property Owners Association, Inc. will meet to discuss business for the association.

**Date of Meeting: June 28, 2017**  
**Time of Meeting: 9:00 AM**  
**Place of Meeting: Milt Sick's home**  
**10546 Bella Vista Drive**  
**Ft. Myers, FL 33913**

**AGENDA**

1. Call to Order/Roll Call
2. Proof of Notice
3. Establish Quorum
4. Approval of Prior Meeting Minutes
5. President's Report
6. Treasurer's/Financial Report
7. Landscaping Report
8. Social Report
9. Old Business
  - WJ Johnson Live Oak Management Plan Update
  - Mailbox Discussion Update
  - Ponds / Gutters Update
  - Seal Coating Update
10. New Business
  - Discussion and vote on spending up to \$16,000 on providing in ground drainage for homes not on a pond
  - Discussion and vote on reimbursement to owners of expenses for prior mailbox repair & upkeep
11. Board Member Requests
12. Owner Comments
13. Next Meeting Date
14. Adjournment