

PORTOFINO AT PELICAN PRESERVE
PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL GENERAL MEETING

November 4, 2024

Approved

Call to Order: Mike Knepper called the meeting to order at 1:02 p.m.

Proof of Notice of Meeting: The notice of and agenda for the meeting was posted, emailed and mailed to all Homeowners in accordance with Florida Statute.

Establish a Quorum: Marsha Dennison certified 28 proxies, to establish a quorum.

Approve or Waive Minutes of Previous Board Meeting: Nancy Folk made a motion to approve the minutes of the previous annual general meeting held on November 7, 2023, seconded by John Greg. **Motion carried.**

Old Business: Mike Knepper discussed the monument maintenance update.

New Business:

Election & Announcement of Directors- After tallying the ballots, there were no write ins. the following directors will remain on the board; Michael Knepper, Nancy Folks, and John Grega.

Community Input: All Residents' questions and comments were addressed by the Board.

Adjournment: With no further business to discuss, John Grega made a motion to adjourn, Beverly Oxenham seconded and the meeting adjourned at 1:27 p.m.

Respectfully submitted,

Marsha Dennison

Community Association Manager