

# 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 February 23, 2017 at the Magnolia Room, Pelican Preserve Town Center, Fort Myers, FL 33913.

Board Members Present: Mike Knepper, President  
John Grega, Vice President  
William Cornell, Secretary  
Steven Lubinski, Treasurer  
Milt Sick, Director

Others Present: Bob Geppert of the Work Group  
Kenneth Casey, Vesta Property Services and about 12 members

1. Call to Order

President Mike Knepper called the meeting to order at 3:30 p.m.

2. Proof of Notice

Milt Sick verified the notice was posted in accordance with the Home Owners Association documents and Florida Statutes.

3. Establishing a Quorum

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

4. Approval of Previous Minutes

John Grega motioned to waive the reading and accept the January 11, 2017 minutes as presented. Seconded by Steven Lubinski, the motion passed with all in favor.

5. President's Report

None.

6. Treasurer's/Financial Report

None.

7. Landscaping Report

None.

8. Social Report

Milt Sick reported that the "Dinner Out Portofino Style" was well reserved with nearly 40 folks attending. The date of the next Social Committee meeting will soon be decided and the Portofino web page is well developed with more than 2000 "hits" recorded. Mike Knepper's email address has been up-dated. Volunteers are still needed for "Drinks in the Driveway" Spring and Summer parties.

9. Old Business

- WJ Johnson Live Oak Management Plan Update Tabled.
- Mailbox Status Tabled.

10. New Business

Bob Geppert, Ponds Work Group Chairman, and a member of the Pelican Preserve Advisory Committee provided those present the purpose of the ponds Work Group and what it hopes to achieve by providing financial assistance to those owners who will install gutters and drainage systems to the lake. A primary objective is to increase the life cycle of the lakes by preventing soil bank erosion. A legal opinion from their attorney will be sent to the Board. Every owner who can participate must agree as Portofino cannot agree for them.

John Grega motioned to request an Engineering Study for Portofino be completed by the Ponds Work Group. Seconded by Steve Lubinski, the motion passed with all in favor.

John Grega motioned to have the study done for all 50 homes in the community even if there is additional cost, the Association will pick up that cost. Seconded by Steve Lubinski, the motion passed with all in favor.

11. Board Member Requests

None.

12. Owner Comments

None.

13. Next BOD Meeting Date

The date of the next Board meeting is March 2,, 2017 at 3 pm in the Magnolia Room at Pelican Preserve Town Center, 10561 Veneto Drive, Fort Myers, Florida 33913 (if possible).

14. Adjournment

With no other business to come before the Board, a motion was made by Mike Knepper and seconded by Bill Cornell to adjourn. The motion was unanimously approved to adjourn the meeting at 4:57 p.m.

Respectfully submitted,

Kenneth Casey, CAM  
Property Manager