

PORTOFINO AT PELICAN PRESERVE PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

March 25, 2025

Approved

Call to Order: Mike Knepper called the meeting to order at 9:30 a.m.

Establish a Quorum. Present were Directors Nancy Folks, John Grega, Karen Sick and Mike Knepper. Also present were Community Association Manager, Marsha Dennison and Sisi Rodriguez and 6 Residents.

Approve or Waive Minutes of Previous Board Meeting: Nancy made a motion to approve the minutes of the previous Board of Directors meeting, held on November 4, 2024, seconded by Karen. **Motion carried (4-0).**

Old Business:

- The First ever Treasurers Neighborhood meeting was held March 24th.
- The board discussed the Irrigation Pedestal replacement funds; this would be around \$20,000. The valves have been replaced overtime. The board would like to get a list of vendors that can fix issues that might arise. Currently not budgeted to get this replaced.
- The board discussed hurricane clean up and how much the association is willing to cover. Communication needs to go out if the board decides to do it for the community.
- Nancy brought up the issue of some homeowners neglecting their exteriors. Marsha suggested a drive through for violation notifications to be sent to homeowners.
- The board discussed the possibility of implementing a fining community due the master not wanting to take responsibility of fining anymore.

New Business:

- a. **Restoration of Mailboxes:** ASAP mailboxes has quoted \$215 per mailbox for restoration. The board agreed to have the association cover \$115 of the price for any homeowners interested in having their mailbox restored, the homeowner would have to pay \$100 due by April 15th. Information will be sent to the homeowner.
- b. **Power washing:** Mike reported he has contacted multiple vendors for quotes and no response. Marsha will be requesting quotes from vendors.

Community Input: All residents' questions and comments were addressed by the board.

Adjournment: With no further business to discuss, Mike made a motion to adjourn, Nancy seconded, and the meeting adjourned at 10:29 a.m.

Respectfully submitted,

Sisi Rodriguez

Administrative Assistant