

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 April 12, 2018 at the Library/Coffee Lounge, 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: Kenneth Casey, Vesta Property Services and 4 owners

1. Call to Order

President Mike Knepper called the meeting to order at 10:30 a.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

Mike Knepper verified that a quorum of the Board was present.

4. New Business

Discussion of renovation of vegetation on cul-de-sacs end of Bella Vista

Following discussion of plans, quotes and CDD probable responsibility for some of the cost to renovate the tear shaped island at the end of Bella Vista Drive, Bill Cornell motioned to hire Paul Klens/W.J. Johnson & Associates to be landscape consultant and develop a plan and alternative plan for the island. Steven Lubinski seconded the motion. The motion passed with all in favor.

Mike Knepper motioned to obtain bids to execute the plan. John Grega seconded the motion. The motion passed with all in favor.

Mike Knepper motioned to submit the plan and bid chosen by the Board to the CDD. Steven Lubinski seconded the motion. The motion passed with all in favor.

Mike Knepper motioned that he be authorized to hire Paul Klens/W.J. Johnson & Associates as the landscape consultant per the proposal up to \$1560. The motion passed with William Cornell, Mike Knepper, Steven Lubinski and Milt Sick in favor. John Grega voted against the motion.

John Grega will contact Ameri-scape for drawing of their proposal.

5. Owner Comments

None.

6. Next BOD Meeting Date

The date of the next Board meeting is set for the April 24, 2018 at 9 a.m.

7. Adjournment

Steven Lubinski motioned to adjourn at 11:15 a.m. Seconded by Milt Sick, the motion passed with all in favor.

Respectfully submitted,

Kenneth Casey, CAM
Property Manager

APPROVED April 24, 2018