

**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: November 9, 2016**

**Time of Meeting: 4:00 PM**

**Place of Meeting: 10561 Veneto Drive**

**Magnolia Room at Pelican Preserve Town**

**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
  - Ratification of Actions taken over summer
    - WJ Johnson Live Oak Management Plan
    - Rogers Landscaping Trim along Preserve Property line
    - Bain Street Repair & Sealcoating
    - Just Like New Sidewalk and Street Gutter Power washing
10. New Business
  - Landscape Discussion with Rodgers Landscaping
  - Roof Gutter Problem in the Community
11. Board Member Requests
12. Owner Comments
13. Next Meeting Date
14. Adjournment