

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: February 23, 2017

Time of Meeting: 3:30 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
 - WJ Johnson Live Oak Management Plan Update
10. New Business
 - Pelican Preserve Advisory Committee ponds subcommittee Presentation by Bob Geppart *
11. Board Member Requests
12. Owner Comments
13. Next Meeting Date
14. Adjournment

***Presentation on the need for homeowners to add rain gutters and downspouts where missing and to accept CDD installed drainage pipe from downspouts into the adjacent pond or street by Bob Geppart and the Pelican Preserve Advisory Committee ponds subcommittee. ALL HOMEOWNERS ARE INVITED.**