

PORTOFINO AT PELICAN PRESERVE PROPERTY
OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

November 4, 2024

Approved

Call to Order: Mike Knepper called the meeting to order at 1:28 p.m.

Establish a Quorum. Present were Directors Nancy Folks, John Grega, Beverly Gulan, Karen Sick and Mike Knepper. Also present were Community Association Manager, Marsha Dennison and 18 Residents.

Approve or Waive Minutes of Previous Board Meeting: Karen Sick made a motion to approve the minutes of the previous Board of Directors meeting, held on April 10, 2024, seconded by Nancy Folk. Motion carried (5-0).

New Business:

- a. **Nomination of Directors' Titles/Positions:** Bev made a motion to keep the positions the same, seconded by Nancy. Motion Carried (5-0)
- b. **Approval of the 2024-25 Budget:** Mike the line items that would be changing and why the increase. Bev made a motion to approve the 2025 budget with the change to increase the GL5335 from \$420 to \$820 making the quarterly \$625 instead of \$623, seconded by Karen. Motion carried (5-0).
- c. **Discussion of Hurricane cleanup costs:** Mike and the board addressed all the cleanup fees/costs.
- d. **Funding for irrigation tower replacement:** Mike discussed the irrigation tower replacement cost of approximately \$15,000 that will be required in the future and the need to save for the cost.

Next Meeting: January 9th, 2024, at 9:30am. Location 9925 Bella Vista Ct.

Community Input: The board addressed all owner comments and/or questions. There was a lot of discussion regarding landscape pricing and bids.

Adjournment: With no further business to discuss, Karen made a motion to adjourn, Mike seconded, and the meeting adjourned at 2:26 p.m.

Respectfully submitted,

Marsha Dennison

Community Association Manager