

**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