

PORTOFINO AT PELICAN PRESERVE
PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL GENERAL MEETING

November 7, 2023

Approved

Call to Order: Mike Knepper called the meeting to order at 9:03 a.m.

Proof of Notice of Meeting: The notice of and agenda for the meeting was posted, emailed and mailed to all Homeowners.

Establish a Quorum: Marsha Dennison certified 23 proxies, to establish a quorum.

Approve or Waive Minutes of Previous Board Meeting: John Grega made a motion to approve the minutes of the previous annual general meeting held on November 15, 2022, seconded by Karen Sick. **Motion carried.**

Old Business: Mike Knepper discussed the revised document change and the filing.

New Business:

Election & Announcement of Directors- After tallying the ballots, the following directors will remain on the board; Michael Knepper, Nancy Folks, and John Grega.

Community Input: All Residents' questions and comments were addressed by the Board.

Adjournment: With no further business to discuss, Nancy Folk made a motion to adjourn, Pat Oxenham seconded, and the meeting adjourned at 9:14 a.m.

Respectfully submitted,

Marsha Dennison

Community Association Manager