

**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: March 23, 2017**

**Time of Meeting: 3:00 PM**

**Place of Meeting: 10561 Veneto Drive  
Magnolia Room at Pelican Preserve Town Center  
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
  - Mailbox Discussion Update
10. New Business
11. Board Member Requests
12. Owner Comments
13. Next Meeting Date
14. Adjournment