

PORTOFINO AT PELICAN PRESERVE PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS' MEETING

April 18, 2025

Approved

Call to Order: Mike Knepper called the meeting to order at 9:00 a.m.

Establish a Quorum. Present were Directors Anthony D'Andrea, Nancy Folks, John Grega, Karen Sick and Mike Knepper. Also present were Community Association Manager, Marsha Dennison and Sisi Rodriguez and 4 Residents.

Approve or Waive Minutes of Previous Board Meeting: Karen made a motion to approve the minutes of the previous Board of Directors meeting, held on March 25, 2025, seconded by John. **Motion carried (4-0).**

Old Business: None

New Business

- a. **Mailbox:** Nancy provided a list of 39 homeowners who submitted the \$100 for mailboxes. The board discussed the owners that didn't submit the \$100 and they will be reaching out to them to see if they would like to participate. Marsha will contact ASAP to get this scheduled. The number should be centered on the mailboxes.
- b. **Mulch:** Nancy went over the bulk purchase for mulch that many communities within Pelican are participating in. The price per bag will be \$4.75 this will save the community some money. John motioned to approve the Golden Gulf mulch proposal for coco brown at \$4.75 a bag, seconded by Tony. Motion carried (5-0). 2500 bags of mulch for the community to do the front and sides around 44 bags per home. If there's extra bags they should be put in the back of the homes.

-The cost of the mulch being lower will offset the mailbox expense.

Community Input: All residents' questions and comments were addressed by the board.

Adjournment: With no further business to discuss, Mike made a motion to adjourn, Karen seconded, and the meeting adjourned at 9:29 a.m.

Respectfully submitted,

Sisi Rodriguez

Administrative Assistant