

PORTOFINO AT PELICAN PRESERVE
PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL GENERAL MEETING

November 15, 2022

Approved

Call to Order: Milt Sick called the meeting to order at 9:06 a.m.

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

Establish a Quorum: Marsha Dennison certified 30 proxies, to establish a quorum.

Approve or Waive Minutes of Previous Board Meeting: Craig Massey made a motion to approve the minutes of the previous annual general meeting held on November 9, 2021, seconded by John Grega. **Motion carried.**

Old Business: None.

New Business:

Election & Announcement of Directors- Milt Sick and Craig Massey met the end of their term on the Board of Directors, and were removed. The candidate on the ballot, Beverly Gulan, joined the Board of Directors, and Directors Michael Knepper, Nancy Folks, and John Grega will remain on the Board.

Community Input: All Residents' questions and comments were addressed by the Board. Residents discussed Rodgers Landscaping doing a yearly treatment for fungus on lawns, and shared best practices about treatments they use.

Adjournment: With no further business to discuss, Milt Sick made a motion to adjourn, Nancy Folks seconded and the meeting adjourned at 9:47 a.m.

Respectfully submitted,

Carolyn DiLieto

Community Association Manager Assistant