

PORTOFINO AT PELICAN PRESERVE
PROPERTY OWNERS ASSOCIATION, INC.

c/o Schoo Association Management, LLC
9403 Cypress Lake Drive, Suite C
Fort Myers, Florida 33919
Phone (239) 362-3091 * Fax (239) 362-0894

NOTICE OF BOARD OF DIRECTORS MEETING

Date: Friday, March 10, 2023

Time: 9:30 A.M.

Place: 10546 Bella Vista Drive

There will be a meeting of the Association's Board of Directors held for the purpose of conducting the Association's business. As always, all interested property owners are welcome to attend.

AGENDA

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Disposal of Previous BOD Meeting Minutes (12/16/22)**
- 4. Old Business**
- 5. New Business**
 - a. Floratam Turf Virus, Lethal Viral Necrosis (LVN)**
 - b. Whether or Not to Trim Oaks**
 - c. Clean Sidewalks**
 - d. Revising Association Documents**
- 6. Community Input**
- 7. Adjournment**

Marsha Dennison, CAM
Community Association Manager
March 8, 2023