

PORTOFINO AT PELICAN PRESERVE
PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

May 5, 2022

Approved

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

Proof of Notice of Meeting: The notice of and agenda for the meeting were posted on the notification board on site 48+ hours in advance of the meeting; both were also posted on the association website and emailed to owners.

Establish a Quorum. Present were Directors, Mike Knepper, Milt Sick, Nancy Folks, Craig Massey, and John Grega. Also present Community Association Manager, Marsha Dennison, and 11 residents.

Approve or Waive Minutes of Previous Board Meeting: Craig Massey made a motion to approve the minutes of the previous meeting held on March 15, 2022, seconded by Milt Sick. Motion carried.

Presidents Council Report: Mike Knepper reported the following; Declaration/document a change for associations and the license plate reader proposal and it hasn't been verified when this will be installed at the entrance of Pelican Preserve.

Old Business: The board reported the following; the minor mailbox rehabilitation for all mailboxes was completed, the CDD's responsibility for the Cul-de-Sac areas and the oak tree concern with the need for it's removal prior to hurricane season, and the possibility of providing zoom during meetings which was no decided upon at this time.

New Business:

- A. Mulch Color and Source Report:** It was reported that a survey was taken and there were 21 responses and the majority chose to go with a dark/darker mulch color. John Grega motioned for dark mulch, seconded by Craig Massey. Motion carried. The board will now obtain pricing and availability for darker mulch.
- B. Landscape Update:** Marsha Dennison provided sod cost information and requested an update from owners at units 10500, 10501 and 10505 to determine if they have had their drains cleaned and cleared, obtained a determination from professionals as to why they would be having additional issues just in those three yards, and if they have gotten information from the golf course on their assistance or participation with rectifying the issue. Marsha Dennison will also be sending a request to the owners asking if they have contacted the CDD to see if they are trying to assist with enlarging the swail to accommodate the rain.
- C. Financial Update:** Nancy Folks reported on the most recent financials.

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

Adjournment: With no further business to discuss, Nancy Folks made a motion to adjourn, Milt Sick seconded and the meeting adjourned at 10:25 a.m.

Respectfully submitted,

Marsha Dennison

Community Association Manager