

Portofino at Sun City Center Ft. Myers Property Owners Association, Inc.

A Corporation Not-For-Profit

BOARD OF DIRECTORS MEETING

MINUTES

The Board of Directors Meeting was held on January 25, 2018 at the Card Room (moved from the Magnolia Room), Pelican Preserve Town Center, Fort Myers, FL 33913.

Board Members Present: Mike Knepper, President
John Grega, Vice President
Steven Lubinski, Treasurer
Milt Sick, Director

Others Present: Kenneth Casey, Vesta Property Services

1. Call to Order

President Mike Knepper called the meeting to order at 10:05 a.m.

2. Proof of Notice

Milt Sick confirmed the posting of meeting notice in accordance with Florida Statutes and association governing documents.

3. Establishing a Quorum

Mike Knepper verified that a quorum of the Board was present.

4. Approval of Previous Minutes

Steven Lubinski motioned to waive the reading and accept the December 12, 2017 as submitted. Seconded by John Grega, the motion passed with all in favor.

5. President's Report

Mike Knepper reported meeting with Tempco, Rodgers Landscaping and Milt Sick on December 12, 2017 regarding sod issues.

6. Treasurer's/Financial Report

Steven Lubinski noted that the association is over budget on irrigation and the December 2017 financials have not yet been received.

7. Landscaping Report

The association received a complaint from 10504 about grass/sod. The Board agreed to have a landscape architect review the problem and report.

8. Social Report

Coming up are Dinner Out at the Golf Club, Drinks in the Driveway (February John Grega, March Mike Knepper and April Steve Lubinski).

9. Old Business

a. Ponds / Gutters Update

The project is expected to start in one/two months. Completion must be in the dry season.

b. Discussion of irrigation Issues and Monitoring

The system cannot report automatically if the solenoid receives the signal and turns on/off. Directors will try to get irrigation on the agenda for the Presidents Meeting and the PPAC.

c. Discussion of Replacement of Street Trees

The new trees look good.

10. New Business

None.

11. Board Member Requests

Resend Recent buyer application

Send Board Current Vesta Welcome letter.

12. Owner Comments

None.

13. Next BOD Meeting Date

The date of the next Board meeting is to be decided.

14. Adjournment

Steve Lubinski motioned to adjourn at 10:45 a.m. Seconded by John Grega, the motion passed with all in favor.

Respectfully submitted,

Kenneth Casey, CAM
Property Manager