

**PORTOFINO AT SUN CITY CENTER FT. MYERS
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

ANNUAL GENERAL MEETING

Date: Monday, November 4, 2024

Time: 1:00 P.M.

Place: Pelican Preserve Town Center - Destination

AGENDA:

1. Call to Order
2. Certify the Proxy Count/ Establish a Quorum
3. Proof of Notice
4. Disposal of Minutes of Previous Annual Meeting
5. Old Business
6. New Business
 - a. Board of Directors 2025 Election
7. Community Input
8. Adjournment

BOARD OF DIRECTORS MEETING

Time: *Immediately following the Annual Meeting*

AGENDA:

1. Call to Order
2. Establish a Quorum
3. Disposal of Minutes of Previous Board Meetings
4. New Business:
 - a. Nomination of Directors' Titles/Positions
 - b. Approval of the 2024-25 Budget
 - c. Discussion of Hurricane cleanup costs
 - d. Funding for irrigation tower replacement
5. Community Input
6. Adjournment

Marsha Dennison, CAM
Community Association Manager
October 21, 2024