

PORTOFINO AT PELICAN PRESERVE
PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

August 4, 2022

Approved

Mike Knepper called the meeting to order at 9:01 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 (via phone). Also present Community Association Manager, Marsha Dennison, and 11 residents.

Approve or Waive Minutes of Previous Board Meeting: Milt Sick made a motion to approve the minutes of the previous meeting held on May 5, 2022, seconded by Nancy Folks. Motion carried.

New Business: Landscape

- A. Mulch:** The board discussed the 3 bids that were submitted to supply dark brown mulch and install as requested. Mike Knepper motioned to accept Rodgers Landscaping Estimate 2421, but to further discuss with Ramiro regarding possibly lowering the number of bags so to possibly reduce the price but not to exceed \$16,500, seconded by John Grega. Motion carried. The final outcome will be reported back to the board.
- B. Cul-de-Sac:** Mike Knepper motioned to accept Rodgers Landscaping Estimate 2422, but to further discuss with Ramiro if there are any additions that need to be done after the work begins and approve additional money but not to exceed \$5,000, seconded by John Grega. Motion carried. It was announced that the CDD will be giving the association \$2000 toward this project as it is ultimately their responsibility. The final outcome will be reported back to the board.

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

Adjournment: With no further business to discuss, Milt Sick made a motion to adjourn, Craig Massey seconded and the meeting adjourned at 9:54 a.m.

Respectfully submitted,

Martha Dennison

Community Association Manager