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PORTOFINO SHORES MINUTES OF MEETING HELD 04/14/2011

The meeting was called to order at by President Mayur Patel.
Present were Mayur Patel, President; Frank Egidio, Vice President; Steffi Rohr,
Treasurer and Jim Tippmann, Director. Secretary, Barbara Nazar was not present
at the beginning of the meeting but did attend at 7:50 PM

Motion was made by Steffi Rohr to accept the minutes of 03/31/2011; seconded by
All in favor. Motion passed.

REPORT OF OFFICERS:

President Patel:

Vice President Egidio:

Secretary Barbara Nazar: No new report at this time.

Treasurer Steffi Rohr:

Director Jim Tippmann:

ARCHECTURAL REVIEW BOARD: No report at this time.

SECURITY COMMITTEE: No report at this time.

BUILDING AND GROUNDS COMMITTEE:

CLUBHOUSE COMMITTEE: Alice Schmitz reported that we had a wonderful success
with our April 9th Breakfast. She thanked everyone who helped with the event,
especially the men who did the cooking. Our Easter Egg Hunt will be April 23rd at 10
AM for children with parents. There is no charge for this event.

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NEW BUSINESS: Trees lining roadway into association to block view of rear yards on Sunberry Circle and Arlington Way: Barbara Nazar requested that this be placed on the agenda for the future in order for funds to be possibly budgeted for doing this project. We discussed the possibility of a combination of hedges and trees outside the side walk main entrance between the lakes and the entrance. This would greatly enhance the appearance of the entire entrance. Hank Schmitz spoke for the CDD who would have to approve this project. Jim and Mayur will take pictures and we will all gather information and discuss at our next meeting. Jim Tippmann mentioned to table the item but further investigate. Barbara Nazar seconded. All in Favor. Motion passed.

B. New procedure for vehicle entrance on garage sale days: Mayur stated that we have had numerous complaints regarding back up of vehicles for our Garage Sales due to the fact that license information is physically written down for each vehicle. Jim Tippmann made a motion that we take the license and Photostat same; the camera takes a picture of the tag, and we simply give back the license to the person in a more timely fashion. We will put a temporary sign at the entrance for the persons to have their drivers license ready. Barbara Nazar seconded. All in favor. Motion passed.

C. CDD agreement with Association: Is effective 10/1/2011 for five years. Mayur proposed that we work with the CDD to see if any language has to be clarified. Frank Egidio seconded. All in Favor. Motion passed.

E. Fountain operating hours: Frank Egidio motioned that the new fountain hours will be from 6:30AM to 11PM, seven days a week. Mayur Patel seconded. All in favor. Motion passed.

F. Fountain Maintenance Contract: The contract is on a quarterly basis and the warranty includes the pump and/or motor for three years. Jim motioned to approve the contract based on the contingency of warranty clarification. Mayur Patel seconded. All in favor. Motion passed.

A.

OLD BUSINESS: Movement of extra funds into reserve account, amount for each reserve line: Motion by Jim to place \$100,000 in the Reserve Fund. Mayur Patel seconded. All in favor. Motion passed.

B.

CARD READERS AT CLUBHOUSE: Mayur suggested that we obtain prices for five card readers for added security. This will be brought up at a future meeting.

Jim Tippmann stated that residents complained again of extremely loud music from 5700 Spanish River Rd. A letter was sent in the past from the Management Company and because further complaints, a letter was forwarded by our attorney to the Resident. Jim Tippmann made a motion to approve requesting our attorney to take legal action. Frank Egidio seconded. All in favor. Motion passed.

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Alice Schmitz suggested that we change the location of the front bulletin board because cars were backing up in the entrance. This would be a better location somewhere in front of the guardhouse.

Mayur Patel motioned that meeting be adjourned at 9:50 PM. Frank Egidio seconded. All in favor. Motion passed.

Respectfully submitted:

Barbara Nazar