

**MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS**

Date: Tuesday, July 26, 2022

Time: 7:00pm

Place: Clubhouse

- I. ROLL CALL – Present was Jim Grubb, President; Al Bishop, Vice President; David Hershberger, Treasurer; Karen Erickson, Secretary (via telephone conference). Also present was Annmarie Coniglio, Property Manager.
- II. CALL TO ORDER – Jim called the meeting to order at 7:02pm.
- III. APPROVAL OF AGENDA - **Al motioned approval of the agenda; David seconded and the motion carried unanimously.**
- IV. APPROVAL OF MINUTES – **June 16, 2022 – David motioned approval of the minutes; Karen seconded and the motion carried unanimously.**
- V. NEW BUSINESS
 - a. Appointment to Board of Directors – Sheritta Johnson has resigned. **David motioned to appoint Sandra Reed to the Board of Directors; Al seconded and the motion carried unanimously.**
 - b. Sale of Association Pick-Up Truck – David gave a brief review of how the auction of the pick-up truck will be handled. **Al motioned approval; Jim seconded and the motion carried unanimously.**
 - c. Suspension of Use – 6108 Santa Margarito Drive. – After a brief explanation, **David motioned approval; Karen seconded and the motion carried unanimously.**

Portofino Shores Property Owners Association, Inc

VI. MEMBERSHIP COMMENTS

Speeding – Concerned about being held responsible for sub-contractors of retailers like Walmart, Target, etc. *Board is aware that residents are not always aware of who will be making deliveries for such retailers and prudence will be used.*

Several owners spoke in favor of the Traffic Hawk stating that the speeding through the neighborhood needed to be addressed and that they have noticed an improvement since the use of the Traffic Hawk.

Fine structure for the speed violation was not done in an open meeting as required by Florida Statutes. *At the Board of Directors meeting held on June 16, 2022, which was duly posted, the fine structure for the Traffic Hawk was approved.*

Something should be handed out at the gate warning guests and vendors of the speed limit and potential for fine as well as a sign posted at the front entry. *Board will consider.*

Lights in Ladies Room – Can they be put on a timer so that they can stay on while someone is in there as finding the switch is sometimes confusing. *This is scheduled to be done in the coming weeks (waiting on vendor availability).*

VII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:35 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM