

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

Date: Thursday, September 15, 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); and Sandra Reed, Director. Also present was Annmarie Coniglio, Property Manager.
- II. CALL TO ORDER – Jim called the meeting to order at 7:00pm.
- III. APPROVAL OF AGENDA - David motioned approval; Al seconded and the motion carried unanimously.
- IV. APPROVAL OF MINUTES – **July 26, 2022 – David motioned approval of the minutes; Al seconded and the motion carried unanimously.**
- V. REPORT OF PRESIDENT – None
- VI. MANAGER’S REPORT – Annmarie gave the Manager’s Report.
- VII. REPORT OF COMMITTEES – A written copy of the committee reports was made available to the Membership.
- VIII. APPROVAL OF REPORTS – David motioned approval; Sandra seconded and the motion carried unanimously.
- IX. UNFINISHED BUSINESS – None
- X. NEW BUSINESS
 - a. Rules and Regulations Revision – A revision to the Irrigation Repair Pricing Policy is needed and after discussion, **Sandra motioned approval: Al seconded and the motion carried unanimously.**
 - b. Hoover Pumping Systems – Maintenance Contract for 2023. **David motioned approval; Sandra seconded and the motion carried unanimously.**
 - c. Review of 2023 Draft Budget – After discussion and questions from the Membership, **David motioned approval; Sandra seconded and the motion carried unanimously. Formal adoption of the 2023 budget will take place on October 20, 2022.**

Portofino Shores Property Owners Association, Inc

- d. Suspension of Use – Two Properties. After discussions, **Al motioned approval; David seconded and the motion carried unanimously.**

VII. MEMBERSHIP COMMENTS

Concern about recent sizeable request to inspect documents and not comfortable with a Member having any information on the parcel, including personal information. *This issue is being reviewed by counsel, but there is certain information Members have the right to inspect.*

- VIII. ADJOURNMENT – The Board of Directors adjourned the meeting at 7:20 p.m. after a point-of-order was not adhered to by a resident.

Respectfully submitted,
Annmarie Coniglio, LCAM