

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

**Date: Thursday, October 20, 2022**

**Time: 7:00pm**

**Place: Clubhouse**

- I. ROLL CALL – Present was Jim Grubb, President; Al Bishop, Vice President; David Hershberger, Treasurer; Karen Erickson, Secretary; 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 - Karen motioned approval; David seconded and the motion carried unanimously.
- IV. APPROVAL OF MINUTES – **September 15, 2022 – David motioned approval of the minutes; Sandra 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 – Al motioned approval; Sandra seconded and the motion carried unanimously.
- IX. UNFINISHED BUSINESS – None
- X. NEW BUSINESS
  - a. Approval and Adoption of 2023 Budget – **Sandra motioned approval and adoption of the 2023 budget; Al seconded and the motion carried unanimously.**
  - b. Appointments to Screening Committee and Appeals Committees – Jim explained the need for additional members on both these committees and that recently two Members expressed interest in being appointed to them. **Jim motioned approval of appointing Tara Luton to the Screening Committee and appointing James Darby to the Screening and the Appeals Committee; Sandra seconded and the motion carried unanimously.**

*Portofino Shores Property Owners Association, Inc*

- c. Pool Heaters – Replacement of 4 units – After discussion, **David motioned approval; Al seconded and the motion carried unanimously.**

VII. MEMBERSHIP COMMENTS

Kudos for the Traffic Hawks. Vehicles are noticeably driving much slower. *Board acknowledged that they have received a lot of positive feedback and noted it is nice to hear*

Golf cart – needs repair (no wind screen and strobe light does not work). *This will be looked into.*

The next meeting of the Community Development District will be Tuesday, November 1, 2022 at 2:30pm.

Notice should be given when there isn't a board meeting. *Notice of board meetings are posted on the bulletin board at the main entry. When there is no notice on that bulletin board, there is no board meeting, but will consider sending an email blast when there isn't going to be a board meeting.*

- VIII. ADJOURNMENT – There being no further business, the meeting was adjourned at 7:15pm.

Respectfully submitted,  
Annmarie Coniglio, LCAM