



Portofino Shores Property Owners Association, Inc

Date: Thursday, December 17, 2015

Time: 7:00 PM

MINUTES OF BOARD OF DIRECTORS MEETING

- I. CALL TO ORDER – Jim Tippmann called the meeting to order at 7:00 p.m.
- II. ROLL CALL - Present was Jim Tippmann, President; Frank Egidio, Vice President; Ron Holmes, Secretary; Al Bishop, Treasurer; and, Beth Delp, Director. Also present was Annmarie Coniglio, Property Manager.
- III. APPROVAL OF MINUTES: **November 19, 2015. Frank Egidio motioned approval of the minutes; Al Bishop seconded and the motion carried unanimously.**
- IV. REPORT OF OFFICERS– None.
- V. MANAGER’S REPORT – Annmarie Coniglio gave the Manager’s Report.
- VI. REPORT OF COMMITTEES
 - ACB – Al Bishop gave a brief report.
 - Appeals – None.
 - Entertainment Committee – Alice Schmitz reported on the success of Breakfast with Santa, the upcoming Christmas Party and New Year’s Eve Party.
 - Neighborhood Watch – Al Cinkovic gave a brief report.
 - Screening – Frank Egidio gave a report that there have been 15 leases, 6 sales and 16 lease renewal applications reviewed during October, November and December.
- VII. OLD BUSINESS
 - None.



VIII. NEW BUSINESS

a. Debit Card Account - **Jim Tippmann motioned approval to move forward with the debit card account program and to initially start with \$1,000 as the account balance to work from with the added policy item that no transaction of \$500 without Board approval; Beth Delp seconded. Motion carried unanimously.**

b. Appointment of Linda Steele and Bill Rutnik to Screening Committee -**Frank Egidio motioned approval; Al Bishop seconded and the motion carried unanimously.**

c. 5828 Spanish River Road – Appeal of ACB Decision (Denial of Partial Privacy Fence) – Al Bishop gave a brief history of the application that was submitted and that the ACB denied the application based on their opinions with regards to how the partial privacy fence would look aesthetically. After a lengthy discussion, the Board was in agreement and **Jim Tippmann motioned that the Board not be in favor of reversing the ACB’s decision, based on the fact that their decision came with no procedural errors, etc.;** Al Bishop seconded and the motion carried unanimously. The Board did suggest that the homeowner work with the ACB to find an alternative that works.

IX. ADJOURNMENT/OPEN DISCUSSION

There being no further business to discuss, the meeting adjourned at 7:50 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM