

**MINUTES
PORTRAITS HOMEOWNERS ASSOCIATION
Board Meeting
October 7, 2025**

ROLL CALL

2/105 Homeowners Present

Elise Herman President
Elsie Florido Vice President
Mark Gerwig Treasurer
Scott Hoch Secretary
Melissa Georgiana, Property Manager

CALL TO ORDER

The meeting was called to order at 6:45 p.m. by President, Elise Herman

READING OF THE MINUTES

The reading of the July 2, 2025 meeting minutes was done by Scott Hoch, Secretary
Motion to approve the minutes as read was made by Elise Herman, President
2nd Motion to approve the minutes made by Mark Gerwig, Treasurer
Approved Unanimously

NEW BUSINESS

Motion to accept Agility Property Maintenance as Landscape company for 2026 made by Elise Herman, President
2nd motion to approve: Elsie Florido, Vice President
Motion approved unanimously

ADJOURNMENT

A motion was made by Elise Herman, President to adjourn the meeting
2nd motion to adjourn the meeting was made by Elsie Florido, Vice President
Approved unanimously
Meeting was adjourned at 7:45 p.m.