

**MINUTES  
PORTRAITS HOMEOWNERS' ASSOCIATION  
HOMEOWNERS MEETING  
January 9, 2024**

**ROLL CALL**

**21 /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 7:00 p.m. by President, Elise Herman

**MINUTES OF December 9, 2023,** Board meeting were read by Secretary, Scott Hoch.

Requested motion to approve minutes: Elsie Florido, Vice President

- 2<sup>nd</sup> Motion to approve: Mark Gerwig, Treasurer
- Motion approved unanimously.

**MOTIONS**

**Hedge Replacement at the pool with Clusia.** Two bids had been sent to the Board.

Approved bid for \$4515.00 from Snippity Snips. A 50% down payment is requested. Motion to

Approve bid from Snippity Snips made by Mark Gerwig, Treasurer

2<sup>nd</sup> Motion to approve: Scott Hoch, Secretary

Motion Approved unanimously.

**Ratify Expense to remove dead palm in swale** at corner of 7<sup>th</sup> and NW 107<sup>th</sup>. Snippity Snips removed the palm for \$375. Motion to approve made by Elise Herman, President

2<sup>nd</sup> Motion to approve: Scott Hoch

Motion Approved unanimously.

**ADJOURNMENT at 7:02 p.m.**

Motion to adjourn made by Scott Hoch, Secretary

2<sup>nd</sup> Motion to Adjourn: Elsie Florido, Vice President

Motion Approved unanimously.