

MINUTES
PORTRAITS HOMEOWNERS' ASSOCIATION
ANNUAL 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 6:57 p.m. by President, Elise Herman

ESTABLISH A QUORUM: A quorum of 53 homeowners is needed to have a quorum. Twenty-one (21) Homeowners present. No quorum was established.

Board agreed to stay on another year in same positions.

ADJOURNMENT at 6:59 p.m.

- Motion to adjourn made by Scott Hoch, Secretary
- 2nd Motion to Adjourn: Elsie Florido, Vice President
- Motion Approved unanimously.