

MINUTES
PORTRAITS HOMEOWNERS' ASSOCIATION
SPECIAL ASSESSMENT 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 7:02 p.m. by President, Elise Herman

MOTIONS

Motion to approve expense of \$136,500.00 to be shared by all Homeowners for the removal and replacement of Mahogany trees and repair of the sidewalk. Motion to approve made by Mark Gerwig, Treasurer

2nd Motion to Approve: Scott Hoch, Secretary

Elise Herman, President and Elsie Florido Vice President also approved.

Motion to set cost per Homeowner at \$1300.00 for the removal and replacement of Mahogany trees and repair of the sidewalk. Motion to approve made by Scott Hoch, Treasurer

2nd Motion to approve: Mark Gerwig, Treasurer

Elise Herman, President and Elsie Florido, Vice President also approved.

Motion to set monies for special assessment due in 30 days, February 15, 2024 with special exceptions due by March 15, 2024. Made by Elise Herman, President,

2nd Motion to approve: Scott Hoch, Secretary

Elise Herman, President and Elsie Florido Vice President also approved.

ADJOURNMENT at 7:46 p.m.

Motion to adjourn made by Elise Herman, President

2nd Motion to Adjourn: Scott Hoch, Secretary

Motion Approved unanimously.