

**MINUTES
PORTRAITS HOMEOWNERS ASSOCIATION
Annual Meeting
January 7, 2025**

ROLL CALL

3/105 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 6:46 p.m. by President, Elise Herman

Certification of Proxies

Determination of Quorum

There was no quorum. Fifty One Homeowners are needed for a quorum

ADJOURNMENT A motion to adjourn the meeting was made by Elise Herman -President
2nd Motion to adjourn the meeting was made by Elsie Florido, Vice President
Meeting adjourned at 6:48 p.m.