

MINUTES
PORTRAITS HOMEOWNERS ASSOCIATION
October 3, 2023

ROLL CALL

5/105 HOMEOWNERS

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

READING OF THE MINUTES

Minutes of the September 2023 Board meeting were read by President, Elise Herman

- Motion to approve minutes made by: Elise Herman, President
- 2nd Motion to approve: Mark Gerwig, Treasurer
- Motion approved unanimously.

MOTION:

Ratified proposal from Broward Paver and Turf Services for Pool Paver repair \$1080.45.

- Motion to approve proposal from Broward Paver and Turf Services made by President, Elise Herman
- 2nd Motion to approve: Scott Hoch, Secretary
- Motion approved unanimously.

- **Accepted** Proposal from Snippetty Snips to remove landscaping at pool area in the amount of \$1055.44

- Motion made to approve proposal from Snippetty Snips made by Elise Herman President
- 2nd Motion to approve: Elsie Florido, Vice President
- Motion approved unanimously.

- **Postpone** Special Assessment Meeting to a date to be determined.

- Motion to approve postponing Special Assessment meeting to a future date made by President, Elise Herman
- 2nd Motion to approve: Elsie Florido, Vice President
- Motion approved unanimously.

ADJOURNMENT at 7:20 PM

- Motion to adjourn made by: Mark Gerwig Treasurer
- Motion to approve: Elsie Florido, Vice President
- Motion Approved unanimously.