

MINUTES
PORTRAITS HOMEOWNERS ASSOCIATION
November 7, 2023

Roll Call

2 /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

MINUTES OF October 3, 2023 Board meeting were read by Secretary, Scott Hoch.

Requested motion to approve minutes: Mark Gerwig, Treasurer

- 2nd Motion to approve: Elsie Florido, Vice President
- Motion approved unanimously.

MOTIONS

- Motion to approve and adopt the 0presented 2024 budget as mailed to all Homeowners.
Motion to accept resignation made by Mark Gerwig, Treaurer
 - 2nd Motion to approve: Scott Hoch, Secretary
 - Motion Approved unanimously
- Motion by President Elise Herman to approve bid by Best Landscaping for replacement trees not to exceed \$30,000.
 - 2nd Motion to approve: Scott Hoch, Secretary
 - Motion Approved unanimously
- Motion to accept Tree Mitigation Bid from Wolford Landscape Services in the amount of \$79,700 made by Elise Herman, President
 - 2nd Motion to approve Wolfer Bid for tree removal by Elsie Florido, Vice President
 - Motion Approved unanimously

ADJOURNMENT at 7:28 p.m.

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