

MINUTES
PORTRAITS HOMEOWNERS' ASSOCIATION
December 5, 2023

Roll Call

3 /105 Homeowners Present

Elise Herman President
Elsie Florido Vice President
Mark Gerwig Treasurer
Melissa Georgiana, Property Manager

CALL TO ORDER: The meeting was called to order at 6:51 p.m. by President, Elise Herman

MINUTES OF November 7, 2023 Board meeting were read by Vice President Elsie Florido.

Requested motion to approve minutes: Elsie Florido, Vice President

- 2nd Motion to approve: Elise Herman President
- Motion approved unanimously.

MOTIONS

The Special Assessment meeting will be held immediately after the adjournment of the Annual Meeting on January 9, 2024. (The Annual Meeting is at 6:45 p.m.)

ADJOURNMENT at 7:35 p.m.

Motion to adjourn made by: Elsie Florido, Vice President

- Motion to approve adjournment: Mark Gerwig, Treasurer
- Motion approved unanimously