

**MINUTES
PORTRAITS HOMEOWNERS ASSOCIATION
BOARD MEETING
April 4, 2023
6:45 p.m, on ZOOM**

Roll Call:

Homeowners: 3 of 105 attended

Elise Herman President
Elsie Florido Vice President
Mark Gerwig Treasurer
Scott Hoch Secretary
Melissa Georgianna, Command Management
Jennifer Smith, Command Management

Call to Order: The meeting was called to order at 6:47 p.m. by President, Elise Herman

- **The minutes of the March 7th meeting were read by Scott Hoch / Secretary**
 - Motion to approve minutes was made by Mark Gerwig, Treasurer
 - 2nd Motion to approve minutes was made by Scott Hoch, Secretary
 - Motion approved unanimously
- **Quotes to remove Palm at Doggie Park**
 - Motion to approve bid by Snippity Snips was made by Mark Gerwig, Treasurer
 - 2nd Motion to approve Snippity Snips was made by Scott Hoch, Secretary
 - Motion approved unanimously
 - Elise to notify successful bidder
- **Quotes for Ant and Weed Removal**
 - Motion to approve bid by Service Choice was made by Elsie Florido, Vice President
 - 2nd Motion to approve bid by Service Choice was made by Mark Gerwig, Treasurer
 - Motion approved unanimously
 - Elise to notify successful bidder
- **Quote for Irrigation Electrical Repair**
 - Motion to approve bid by Polaris made by Elise Herman, President
 - 2nd Motion to approve bid by Polaris made by Elsie Florido, Vice President
 - Motion approved unanimously

Adjournment: . Elsie Florido Vice President made a Motion to adjourn the meeting at 7:10 PM , Mark Gerwig Treasurer seconded the motion. The meeting was adjourned at 7:10 p.m