## MINUTES PORTRAITS HOMEOWNERS ASSOCIATION BOARD MEETING MAY 2, 2023 6:45 p.m. on ZOOM

Roll Call: Homeowners: 2 of 105 attended

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

- CALL TO ORDER: The meeting was called to order at 6:45 p.m. by President, Elise Herman
- MINUTES OF APRIL 4<sup>th</sup> meeting were read by Scott Hoch / Secretary
  - o Requested motion to approve minutes: Elise Herman, President
  - Motion to approve: Scott Hoch Secretary
  - o 2<sup>nd</sup> Motion to approve: Mark Gerwig, Treasurer
  - Motion approved unanimously.

## MOTIONS:

- All tax returns, Bids, financial statements, and financial reports of the Portraits Homeowners Association are available to all Homeowners per <u>Florida Statute</u> <u>720.303.</u> Portraits HOA requires written notice to be made by the Homeowner via a certified letter to the Property Management Company. The Records will be inspected at the Offices of the Property Management Company. Copies of documents will be charged 0.25 for each page.
  - o Requested motion approve: Elise Herman, President
  - o Motion to Approve: Scott Hoch, Treasurer
  - o 2<sup>nd</sup> Motion to approve: Elsie Florido, Vice President
  - Motion approved unanimously.
- To approve Innelle Simons as a Director to the Board of Portraits HOA.
  - o Requested motion to Approve: Elise Herman, President
  - Motion to approve: Mark, Gerwig, Treasurer
  - o 2<sup>nd</sup> Motion to approve: Elsie Florido, Vice President
  - Motion approved unanimously.

## • ADJOURNMENT:

Requested Motion to Adjourn meeting at 7:39 p.m. made by: Elise Herman, President

- Motion to approve: Elsie Florido, Vice President
- o Motion to approve: Mark, Gerwig, Treasurer
- Motion approved unanimously.