

AGENDA
PORTRAITS HOMEOWNERS ASSOCIATION
ALL MEMBERSHIP MEETING on ZOOM
June 13, 2023

Roll Call

18/105 Homeowners Present

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

CALL TO ORDER : The meeting was called to order at 6:53 p.m. by President, Elise Herman
MINUTES OF APRIL 4th meeting were read by Vice President, Elsie Florido. Requested motion to approve minutes: Elise Herman, President

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

MOTIONS

- Proposal to Fertilize, treat for insects median, 3 entrance areas by Service Choice Lawn and Pest Control for ONE TIME treatment of \$150.
 - Requested Motion to Approve, Elise Herman, President
 - Motion To Approve: Mark Gerwig, Treasurer
 - 2nd Motion to Approve: Scott Hoch, Secretary
- Proposal to treat for insects and fertilize 15 palms by Service Choice Lawn and Pest Control for ONE TIME treatment of \$300
 - Requested Motion to Approve, Elise Herman, President
 - Motion to Approve: Innelle Simons, Director
 - 2nd Motion to Approve: Scott Hoch, Treasurer
- Proposal to remove unsightly bushes from in front of pool and replace with Sod until we get Landscaping funds. Proposal from Pascual for \$600
 - Requested Motion to Approve, Elise Herman, President
 - Motion to Approve: Innelle Simons, Director
 - 2nd Motion to Approve: Scott Hoch, Treasurer
- Proposal to Repair Pool Lights inside pool (2 bids) Motion to Approve a vendor for a cost NOT TO EXCEED \$2550
 - Requested Motion to Approve, Elise Herman, President
 - Motion to Approve, Elsie Florido, Vice President
 - 2nd Motion to Approve: Mark Gerwig, Treasurer

- **ADJOURNMENT:**

Requested Motion to Adjourn meeting at 8:00 p.m. made by: Elise Herman, President

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