## Minutes PORTRAITS HOMEOWNERS ASSOCIATION AUGUST 1, 2023

Roll Call 2/105 Homeowners Present

Elise Herman President
Elsie Florido Vice President
Mark Gerwig Treasurer
Scott Hoch Secretary

**CALL TO ORDER**: The meeting was called to order at 6:46 p.m. by President, Elise Herman

MINUTES OF July 11<sup>th</sup> meeting were read by Secretary, Scott Hoch. Requested motion to approve minutes: Elise Herman, President

- o 2<sup>nd</sup> Motion to approve: Elsie Florido, Vice President
- Motion approved unanimously.

## **MOTIONS**

Motion requested by Elise Herman President: The Special Assessment meeting will be held Tuesday, September 12, 2023 at 6:45 P.M. NOT September 5, 2023. It will be held at the pool and a contingency due to weather will be on Zoom. Special Assessment Letter to show contingency of Zoom.

- o Motion to Approve to change date and add contingency: Mark Gerwig, Treasurer
- o 2<sup>nd</sup> to Approve: Scott Hoch, Secretary
- Motion Approved unanimously

## Q & A by Homeowners present

## **ADJOURNMENT at 7:00**

- Motion to adjourn : Elise Herman
- o Motion to approve: Mark Gerwig Treasurer
- o 2<sup>nd</sup> Scott Hoch, Secretary
- Motion Approved unanimously