## MINUTES PORTRAITS HOMEOWNERS ASSOCIATION February 4, 2025

ROLL CALL 1/105 Homeowners present

Elise Herman President
Elsie Florido Vice President
Mark Gerwig Treasurer

Scott Hoch Secretary

Melissa Georgiana, Property Manager

## **CALL TO ORDER**

The meeting was called to order at 6:45 p.m. by President, Elise Herman

## **READING OF THE MINUTES**

The reading of the January Annual meeting minutes was done by Scott Hoch, Secretary. Motion to approve the minutes as read was made by Elsie Florido, Vice President 2<sup>nd</sup> Motion to approve the minutes made by Mark Gerwig, Treasurer Approved Unanimously

The reading of the Organizational meeting minutes was completed by Scott Hoch, Secretary Motion to approve the minutes as read was made by Scott Hoch, Secretary 2<sup>nd</sup> Motion to approve the minutes made by Elsie Florido, Vice President Approved unanimously

The reading of the January Board meeting minutes was done by Scott Hoch, Secretary Motion to approve the minutes as read was made by Mark Gerwig, Treasurer 2<sup>nd</sup> Motion to approve the minutes made by Scott Hoch, Treasurer Approved unanimously

There were no motions made at this meeting

## **ADJOURNMENT**

A motion was made by Elise Herman, President to adjourn the meeting 2<sup>nd</sup> motion to adjourn the meeting was made by Scott Hoch, Treasurer Approved unanimously Meeting was adjourned at 7:08 p.m.