# MINUTES PORTRAITS HOMEOWNERS ASSOCIATION BOARD MEETING August 6, 2024

ROLL CALL 2/105 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 6:46 p.m. by President, Elise Herman

# **READING OF THE MINUTES**

The reading of the July 2,2024 minutes was done by Scott Hoch, Secretary.

Motion to approve the minutes as read was made by Elise Herman, President 2<sup>nd</sup> Motion to approve the minutes made by Mark Gerwig, Treasurer Approved Unanimously

### **NEW BUSINESS:**

In accordance with Florida House Bill 293, a Hurricane Plan for the cabana building was developed and will be published on the website.

A motion to approve the Hurricane plan was made by President, Elise Herman 2<sup>nd</sup> Motion to approve the plan was made by Mark Gerwig, Treasurer Approved Unanimously

# **Q&A from Homeowners**

# **ADJOURNMENT**

A motion to adjourn the meeting was made by Elsie Florido, Vice-President 2<sup>nd</sup> Motion to adjourn the meeting was made by Mark Gerwig, Treasurer Meeting adjourned at 7:06 p.m.

next meeting September 3rd at the pool