

**MINUTES
PORTRAITS HOMEOWNERS ASSOCIATION
Board Meeting
February 6, 2024**

ROLL CALL

6/105 Homeowners present

Elise Herman President
Elsie Florido Vice President
Mark Gerwig Treasurer
Scott Hoch Secretary
Melissa Georgiana, Property Manager

CALL TO ORDER

Meeting was called to order at 6:46 p.m. by President, Elise Herman

READING OF THE MINUTES

The minutes were ready by Secretary, Scott Hoch for the meetings:

READING OF THE MINUTES OF THE ANNUAL MEETING on January 9
READING OF THE MINUTES OF SPECIAL ASSESSMENT MEETING on January 9
READING OF THE MINUTES OF JANUARY 9 MEETING

Requested motion to approve minutes: Elsie Florido, Vice President

- 2nd Motion to approve: Mark Gerwig, Treasurer
- Motion approved unanimously.

Clusia added as a choice to perimeter hedge. Therefore, Arbicola and Clusia are the choices.

- Motion approved unanimously

ADJOURNMENT at 7:55 p.m.

Motion to adjourn made by Mark Gerwig, Treasurer

2nd Motion to Adjourn: Scott Hoch, Secretary

Motion to adjourn approved unanimously.