

**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

- 2<sup>nd</sup> 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

2<sup>nd</sup> Motion to Adjourn: Scott Hoch, Secretary

Motion to adjourn approved unanimously.