

**MINUTES OF
MEETING OF BOARD OF DIRECTORS**

Date: Thursday, July 19, 2018

Time: 7:00pm

Place: Clubhouse

- I. CALL TO ORDER – Jim Grubb called the meeting to order at 7:00 p.m.
- II. ROLL CALL - Present was Jim Grubb, President; Frank Egidio, Vice President; Donna Steininger, Secretary (via telephone conference); Sharon Broschart, Treasurer; and, Al Bishop, Director Also present was Annmarie Coniglio, Property Manager.
- III. APPROVAL OF MINUTES: **May 17, 2018 –Board members unanimously approved said minutes.**
- IV. REPORT OF OFFICERS – None.
- V. MANAGER’S REPORT – Annmarie Coniglio gave the Manager’s Report.
- VI. REPORT OF COMMITTEES (Attached)
 - ACB
 - Appeals
 - Entertainment Committee
 - Neighborhood Watch
 - Screening Committee
- VII. OLD BUSINESS - None.
- VIII. NEW BUSINESS
 - a. Re-surfacing pool deck – After a brief discussion, **Donna Steininger motioned approval of the proposal submitted by Sundek by Treasure Coast Surfaces with the possibility of negotiating a better price and to request additional non-slip material to the formula; Al Bishop seconded and the motion carried unanimously.**
 - b. Irrigation Service Contract – Jim Grubb gave a brief introduction to this item explaining that while Dave is out on an extended leave two proposals were received for irrigation service. After a brief discussion, Board members authorized Annmarie to make necessary repairs and they will continue to look at the vendors and make a decision at a later time.

Portofino Shores Property Owners Association, Inc

IX. OPEN DISCUSSION

Members in attendance voiced their concerns on such things as cleanliness of the pool, purchasing new lounge chairs for the pool, the importance of homeowners to treat lawns for weeds and pests, pedestrians that use the roadway to walk rather than the sidewalks, and concerns about the new plantings at the main entry.

X. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:50 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM