

Porto Cima Townhome POA Board of Directors Meeting

November 5, 2016

Bill Manion, President, called meeting to order at 10:35 a.m., Quorum present.

Board Members present, Bill Manion, Walter Thompson, Jim Barnett, Lee Eisse, Lynn Diggs. Also present: Todd Nelson, Nelson Land Management, Jeff Tegeethoff and Bill Grafeman of Via Bacino.

Bill Manion welcomed Walt Thompson as Board Member and Jim Murphy as an Associate Board member and will work with minutes.

Slate of Board Officers: Bill Manion - President, Lee Eise - Vice President, Fred Miller - Treasurer, Lynn Diggs - Secretary.

M/2/A

Schedule of 2017 Meetings:

April 15, 2017

June 24, 2017

August 19, 2017—budget development

September 30, 2017—approve budget.

Members of Landscape Committee are: Fred Miller - Chairman, Walt Thompson, Lee Eise, Lynn Diggs.

Discussion to develop notification process to ensure all owners furnish Cert. of Insurance.

Old Business: Review of trees, responsibility for paying to trim or remove.

New Business: Walt Thompson vote to approve member of Board. M/2/A

Jim Murphy - vote to approve associate member of Board. M/2/A

Complete drain tile and tree planting in Bello Point as a curb appeal item. Not to exceed \$1450.86.

M/2/A.

M/2/A to adjourn 11:10 a.m.