

# **Portofino Shores**

## **Community Development District**

### **Agenda**

Seat 1: Michael Luton (C.)
Seat 5: Deborah Pariseau (V.C.)
Seat 3: Marvin Hobson (A.S.)
Seat 4: Sandra Reed (A.S.)
Seat 2: Bob Burke (A.S.)

**Tuesday**  
**April 4, 2023**  
**2:30 p.m.**

**Shores Clubhouse**  
**5720 Spanish River Road, Ft. Pierce, FL**  
**<https://global.gotomeeting.com/join/135266989>**  
**+1 (408) 650-3123; Access Code: 135-266-989**

1. Roll Call
2. Approval of the Minutes of the February 7, 2023 Meeting
3. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
4. Request from Resident for Fence Encroachment/ 5810 Spanish River Road
5. Staff & Officer Reports
  - A. Attorney
  - B. Engineer
    - 1) Extension Request to Resolve Noncompliance with South Florida Water Management District
    - 2) Lake Bank Restoration
  - C. Manager/Secretary – Update on Grant
  - D. Treasurer – Financial Reports
    - 1) Approval of Check Register
    - 2) Balance Sheet and Income Statement
6. Audience & Supervisors Remarks
  - A. Presentation by Bob Burke
7. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.portofinoshorescdd.com>***