

Portofino Shores

Community Development District

Agenda

Seat 1: Michael Luton (C.)
Seat 4: Alice Schmitz (V.C.)
Seat 3: Ingrid Raad Grubb (A.S.)
Seat 5: Deborah Pariseau (A.S.)
Seat 2: Bob Burke

Tuesday
November 1, 2022
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 July 5, 2022 Meeting
3. Acceptance of Audit for Fiscal Year Ending September 30, 2021
4. Consideration of:
 - A. Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2022
 - B. Grant Prospect Report Proposal with Jodi Riley Consulting, LLC
5. Mr. Michael Luton's Agenda Items
 - A. Recognition of Mr. Henry Schmitz, Mrs. Alice Schmitz, and Mr. Albert Zemola
 - B. Update on Sunberry Circle Swale
6. Ms. Ingrid Grubb Agenda Item
 - A. Discussion of Standing Water at Spring Lake Terrace
7. Staff & Officer Reports
 - A. Attorney
 - B. Engineer
 - 1) Compliance Update for First Notice of Noncompliance of Permit Conditions with Culpepper & Terpening, Inc.
 - 2) Tree Root Pruning and Repairs to 5909 Spring Lake and 6144 San Margartia
 - 3) Consideration of Plans for Repairs to Lake Bank Repairs on Small Lake
 - C. Manager/Secretary – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
 - D. Treasurer – Financial Reports
 - 1) Approval of Check Register
 - 2) Balance Sheet and Income Statement
8. Audience & Supervisors Remarks
9. Adjournment