

# **Portofino Shores**

## **Community Development District**

### **Agenda**

Seat 1: Michael Luton (C.)
Seat 5: Deborah Pariseau (V.C.)
Seat 4: Sandra Reed (A.S.)
Seat 2: Janelle Anne Hertz (A.S.)
Seat 3: Ingrid Grubb (A.S.)

**Tuesday**  
**February 4, 2025**  
**2:30 p.m.**

**Shores Clubhouse**  
**5720 Spanish River Road, Ft. Pierce, FL**  
**Microsoft Teams**

**Meeting ID: 266 815 579 141 and Passcode: rC7n3td9**  
**1 872-240-4685 and Phone Conference ID: 279 409 738#**

1. Roll Call
2. Approval of the Minutes of the November 19, 2024 Meeting
3. Consideration of **Resolution #2025-05** Appointing Paul Winkeljohn as Secretary
4. Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2024
5. Discussion of:
  - A. Proposal for Signage Replacement and Missing Areas
  - B. Proposal for Sidewalk Repairs:
    - 1) Inside
    - 2) Outside
6. Staff & Officer Reports
  - A. Attorney – (HOA) To Restrict Access to Nonresidents of The Community
  - B. Engineer
  - C. Manager/Secretary
  - D. Field Manager
    - 1) Monthly Field Report
    - 2) Report on Debris and Tree Removal Clean-Up of Common Area and Preserve
    - 3) Status of Expense Payments Related to Common Area Clean Up After Tornado
    - 4) Status on Plans to Replace Common Area Trees
    - 5) Status on Eradication Vines Infestation in Preserve Area
    - 6) Report on Status of Tree Removal of Preserve Trees That Fell on Owners' Properties
  - E. Treasurer – Financial Reports
    - 1) Approval of Check Register
    - 2) Acceptance of Unaudited Financials

7. Audience & Supervisors Remarks

8. 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>***