

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 2, 2021
2:30 p.m.

Shores Clubhouse
5720 Spanish River Road, Ft. Pierce, FL
<https://global.gotomeeting.com/join/820305557>
+1 (786) 535-3211; Access Code: 820-305-557

1. Roll Call
2. Approval of the Minutes of the July 6, 2021 Meeting
3. Old Business – Discussion of Burke Handoff with Q&A
4. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2021
5. Staff & Officer Reports
 - A. Attorney
 - B. Engineer
 - 1) Engineer's Cost Estimate for Lake Bank Repair
 - 2) Approval of Lake Bank Restoration Project Bid Documents
 - 3) Acceptance of 2021 Annual Report
 - C. Manager/Secretary
 - D. Treasurer – Financial Reports
 - 1) Approval of Check Register
 - 2) Balance Sheet and Income Statement
6. New Business
 - A. Request Authorizing to Issue RFP for Legal Services
 - B. Consideration of Bob Burke's Expense Report
 - C. Consideration of Request from POA to Install Speed Bumps on CDD Owned Roads
7. Owners, Residents & 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>