

Portofino Shores

Community Development District

Agenda

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

Tuesday
February 7, 2023
2:30 p.m.

Shores Clubhouse
5720 Spanish River Road, Ft. Pierce, FL
<https://global.gotomeeting.com/join/135266989>
[+1 \(408\) 650-3123](tel:+14086503123); Access Code: 135-266-989

1. Oath of Office for Newly Elected Supervisors at General Election – Seat #3, Seat #4, and Seat #5
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Confirming the General Election Results
 - B. Consideration of **Resolution #2023-02** Electing Officers
4. Approval of the Minutes of the November 1, 2022 Meeting
5. Discussion of:
 - A. Grant Prospect Report and Consideration of Engaging Jodi Riley Consulting LLC to Prepare Grant Application
 - B. Road Stripping
6. Lake Bank Bid Summary Results from Culpepper & Terpening.
 - A. Sea & Shoreline, LLC
 - B. Landshore Enterprises, LLC
 - C. Solitude Lake Management LLC
7. Update on Sewer Issues
 - A. Ratification of:
 - 1) Invoice # 30837 Repair at 5808 Spring Lake Terrace
 - 2) Invoice # 30935 Repair at 5548 Spanish River Road
 - 3) Invoice # 30866 Repair at 5727 Sunberry Circle
8. Approval of Homeowner Reimbursement Requests for the following:
 - A. 5727 Sunberry Circle – Melody Durham
 - B. 5808 Spring Lake Terrace – Sarah Hallee
 - C. 5548 Spanish River Road – Tom Siplin
9. Discussion of Encroachment onto Easement Behind Property at 5625 Spanish River Road – Mr. Derrick Rippy

10. Staff & Officer Reports
 - A. Attorney
 - B. Engineer
 - C. Manager/Secretary
 - D. Treasurer – Financial Reports
 - 1) Approval of Check Register
 - 2) Balance Sheet and Income Statement
11. Audience & Supervisors Remarks
12. 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>