

Portofino Vista

Community Development District

Special Meeting Agenda

Seat 3: Mary Papantonis – (C.)	
Seat 2: Jim Dupre – (V.C.)	
Seat 5: Open Seat	
Seat 1: Benjamin Vincent – (A.S.)	
Seat 4: Brandon Skinner – (A.S.)	

Monday
January 13, 2025
11:30 a.m.

Portofino Vista Clubhouse
3545 Allegra Circle, St. Cloud, FL 34772

Microsoft Teams
Meeting ID: 269 422 530 987 and Passcode: 4gD2a3Xs
1 872-240-4685 and Phone Conference ID: 431 695 021#

1. Oath of Office for Newly Elected Supervisor(s) at Landowners Election – Seat #3 and Seat #4
2. Roll Call
3. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Jose Bernal
 - B. Consideration of **Resolution #2025-01** Canvassing and Certifying Results of Landowners Election
 - C. Consideration of Appointment of Supervisors to Unexpired Term(s) of Office – Seat #5 (11/2024)
 - D. Oath of Office for Newly Appointed Supervisor(s)
 - E. Consideration of **Resolution #2025-02** Electing Officers
4. Approval of the Minutes of the August 28, 2024 Meeting
5. Discussion of Portofino Vista CDD v. Prime Homes at Portofino Vista, LTD, et al. Foreclosure Litigation
6. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2024
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Property Manager
 - D. CDD Manager
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement

9. Supervisors Requests and Audience Comments

10. 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.portofinovistacdd.com>