Portofino Vista Community Development District

<u>Agenda</u>

Wednesday February 26, 2025 11:30 a.m. Seat 3: Mary Papantonis – (C.)
Seat 2: Jim Dupre – (V.C.)
Seat 5: Open Seat
Seat 4: Benjamin Vincent – (A.S.)
Seat 5: Brandon Skinner – (A.S.)

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

- 1. Roll Call
- 2. Organizational Matters
 - A. Consideration of Appointment of Supervisors to Unexpired Term(s) of Office Seat #5 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Discussion of Management Services
 - D. Approval of Agreement for District Management Services with Governmental Management Services Central Florida LLC
 - E. Consideration of **Resolution #2025-03** Electing Officer(s)
- 3. Approval of the Minutes of the January 13, 2025 Meeting
- Consideration of Resolution #2025-04 Designating Michael J. Pawelczyk as the District's Registered Agent
- Authorization to Open an Account with State Board of Administration
- 6. Staff Reports
 - A. Attorney Status of Foreclosure Action
 - B. Engineer
 - C. Property Manager
 - D. CDD Manager
- 7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
- 8. Supervisors Requests and Audience Comments
- 9. 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