

Portofino Isles

Community Development District

Special Revised Meeting Agenda

Seat 4: Dan Duncan – (C.)	
Seat 1: Open Seat	
Seat 5: Juan Azcona – (A.S.)	
Seat 2: Rohn Timm – (A.S.)	
Seat 3: Gerald Mirabile – (A.S.)	

Tuesday
January 18, 2022
10:00 a.m.

Newport Isles Clubhouse
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953
<https://global.gotomeeting.com/join/239602925>
+1 (872) 240-3412; Access Code: 239-602-925

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation letter from Mr. Frank Austin
 - B. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office – Seat #1 (11/2022)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the October 12, 2021 and November 9, 2021 Meetings
4. Discussion of Potential Board Members
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. CDD Manager
6. Supervisors Requests and Audience Comments
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
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.portofinoislescdd.com>