

Portofino Isles

Community Development District

Agenda

Seat 5: Juan Azcona – (C.)	
Seat 1: Frank Wilson – (V.C.)	
Seat 2: Rohn Timm – (A.S.)	
Seat 3: Gerald Mirabile – (A.S.)	
Seat 4: Edward Clark – (A.S.)	

Tuesday
February 11, 2025
10:00 a.m.

Newport Isles Clubhouse
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953
Microsoft Teams
Meeting ID: 291 928 497 755 and Passcode: NG2s6UQ3
1 872-240-4685 and Phone Conference ID: 470 724 817#

1. Oath of Office for Mr. Gerald Mirabile
2. Roll Call
3. Approval of the Minutes of the December 2, 2024 Meeting
4. Consideration of:
 - A. **Resolution #2025-04** Appointing Paul Winkeljohn as Secretary
 - B. **Resolution #2025-05** Designating Michael J. Pawelczyk as the District's Registered Agent
5. Discussion of:
 - A. Wall Pressure Washing
 - B. Lake Bank Repair
 - C. Irrigation Status
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Monthly Report
 - D. CDD Manager
7. Financial Reports
 - A. Approval of Check Register
 - B. Acceptance of Unaudited Financials
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.portofinoislescdd.com>