

SEMPER FI



PROPERTY MANAGEMENT

Executive Meeting of the Board of Directors

Ref: Board positions

Called at 5:29 PM Billy Rivera

The three positions to be filled are:

President

Treasurer

Secretary

The three nominees that were elected did speak and decided they will fill the positions as follows:

Board of Directors

Brad Eck, President

David Jordan, Treasurer

Kenneth Massey, Secretary

A few items were discussed by the Board of Directors:

- 1. Short term rentals***
- 2. Noise complaints***
- 3. High traffic***

The BOD along with SFPM will set up a meeting to discuss items concerning the Association, Rules/Regs, maintenance and proper governing of Portofino Villas. This will be the Q4 Meeting

Closed at 5:54