

# Portofino Vineyards

## Community Development District

### Agenda

Seat 1: John Nelson – (C.)	
Seat 5: Jorge Cepero – (V. C.)	
Seat 4: Jim Dupre – (A.S.)	
Seat 2: Aracely Gonzalez – (A.S.)	
Seat 3: Open Seat	

**Wednesday**  
**April 5, 2023**  
**11:35 a.m.**

**4160 Ambrosia Drive, Fort Myers, Florida**  
**<https://meet.goto.com/870249189>**  
**1 (408) 650-3123; Access Code: 870-249-189**

1. Roll Call
2. Organizational Matters
  - A. Acceptance of Resignation Letter from Ms. Aracely Gonzalez
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 and Seat #3 both Expire (11/2023)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Election of Officer(s)
3. Approval of the Minutes of the May 5, 2021, August 4, 2021, November 3, 2021, May 4, 2022 and July 6, 2022 Meetings
4. Consideration of **Resolution #2023-01** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Discussion of Procedures for Landowners Election – November 1, 2023
6. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
7. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
9. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet
10. Supervisors Requests and Audience Comments
11. Adjournment

***Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.portofinovineyardscdd.com>***