

Notice of Annual Membership Meeting

Palmetto Pines Homeowner's Association, Inc

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the members will be held as follows.

Date: November 9th 2023

Time: 7pm

Place: Loggers Middle School 11584 W Palmetto Park Rd, Boca Raton, FL 33428

AGENDA

1. Opening of the Meeting/ Call to Order: Meeting was called to order at 7:17pm
2. Proof of Due Notice of Meeting: Meeting information was mailed to all homeowners.
3. Determination of Quorum: Quorum of membership was not established. Annual meeting could not be held, the previous board rolled over.
4. Adjournment: Meeting Adjourned at 7:18pm

NOTICE OF BOARD BUDGET MEETING AND ORGANIZATIONAL MEETING

MINUTES

~~AGENDA~~

1. Opening of the Meeting/ Call to Order: Meeting was called to order at 7:18pm
2. Proof of Due Notice of Meeting: Meeting information was mailed to all homeowners.
3. Determination of Quorum: Mark, Al, Frank and Paul in attendance. Quorum met.
4. Approval of Minutes: Mark motion to approve August 1st 2023 minutes, Frank 2nd's. All in favor. Approved
5. Organization of the Board:
Al nominates Paul for President. Paul Accept. Mark 2nd. Approved
Al nominates Mark for Vice President. Mark Accept. Frank 2nd. Approved
Paul nominates Al for Secretary. Al Accept. Frank 2nd. Approved
Mark nominates Frank for Treasure. Frank Accept. Paul 2nd. Approved
6. Discussion and vote to approve the Sixth Amended and Restated Bylaws.
Tamar explained the cleaning of the language of bylaws.
Al helped explain parking.
Al motion to approve. Paul 2nd. All in Favor. Approved
7. Adjournment: Al motioned to adjourn, Frank 2nd. Meeting adjourned at 7:48pm