

Board of Director's Meeting  
Palmetto Pines Homeowner's Association, INC

Date : August 1<sup>st</sup>, 2023

Time :7pm

Place : Zoom

AGENDA

1.) Call to Order: Mark called meeting to order at 7:02pm.

2.) Roll Call: Frank, Paul, Mark, James and Sandra (Reliable Sun Management).

3.) Establish Quorum: Frank, Paul and Mark YES

4.) Approval of 12-6-2022 Minutes: Paul makes motion. Frank 2<sup>nd</sup>.  
All in favor. Approved

5.) New Business:

A.) Waterway Restoration Project

- James explained this project.
- Mark motion for going forward..
- Paul 2<sup>nd</sup>
- All in favor. Approved

B.) Violations

- James explain how they do the inspections for violations.
- They have a lot of people complying roughly 90% , but some don't and they have to send them to the attorneys.
- Frank talked about while being treasure, he has seen that some money is spent out for violations before people comply.

C.) Approval Of Amended Documents sent by Attorney

- Went over all amended documents.
- Frank motion to approve
- Mark 2<sup>nd</sup>
- All in favor. Approved

D.) Landscaping Improvements around Newly Painted Monuments

- Discuss the options of mulch or rocks
- Want rock but better pricing

- Get better bids

E.) Ratify Audit Review for 2022

- Frank reviewed report. Looks good.
- Paul Motion to approve
- Frank 2<sup>nd</sup>
- All in favor. Approved

6.) Old Business

A.) Common Area Landscaping - Update

- Improvement with the landscaper

B.) Street Light - Update

- New electrician. Much better service. A lot done since new service.

C.) Monuments Painting, Lighting Project - Completed

D.) Mailing of Audit Review Notice and HOA Magnet – Complete

E.) Website Update.

- Encourage more people to go to website.

F.) Canal Access, Palmetto Park Road West Fence Replacement Project-  
Completed

7.) Adjournment at 8:36pm

- Mark motion
- Frank 2<sup>nd</sup>.
- All in favor. Adjourned