

Board of Director's Meeting Minutes

Palmetto Pines HOA Board Meeting

May 16, 2024 at 7:00pm Via Zoom

- I. Call to Order -The meeting was called to order at 7:03 pm by James Martin, LCAM.
- II. Roll Call – The following members of the Board were present: Paul, Mark, Frank and Al. Sandra Osinski, LCAM, and James Martin, LCAM, Reliable Sun Management, were also present.
- III. Quorum - Quorum was established.
- IV. Approval of the Minutes – Al asked to table the approval of April's minutes for next meeting. He does not have the minutes ready. Sandra will work with Al to get them done.
- V. New Business
 - A. New Landscaper, May 1st, 2004 – Sandra and Paul to meet with Hank on a Friday in June to discuss and hopefully determine the next canal to be cleared.
 - B. Approval of 2023 Financial Review by Auditor – Frank made a motion to approve the 2023 Financial Review. Al seconded. All in favor. Approved.
 - C. Discussion and Approval of Revised Collection Policy – There was a discussion about the new collection policy. One major change is that homeowners won't go to the attorney until they are two payments late. Add a link to Dynamic Accounting on HOA website. Need to get link from Robert. Paul made a motion to approve the new collection policy. Frank seconded. All in favor. Approved.
 - D. Light Poles and Electrical Updates – Sandra provided an update on all items. The 2 new light poles are expected to ship in approximately 2-3 more months.
- VI. Old Business
 - A. Canal Restoration Project/New Landscaper – discussed above
 - B. Website ongoing Updates – new pics are needed for website. Sandra to take some pics when we get some more rain and property looks better. Landscape is currently very dry.
 - C. Open Board Seat for Consideration – Sandra to resend candidate resumes to board.
- VII. Adjournment – Motion made by Mark and seconded by Frank to adjourn at 7:42 pm. All in favor. Meeting adjourned.