

Board of Director's Meeting Minutes

Palmetto Pines HOA Board Meeting

August 27, 2024 at 7:00pm Via Zoom

- I. Call to Order -The meeting was called to order at 7:04 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. Hank from Dynamic Landscapes was also present.
- III. Quorum - Quorum was established.
- IV. Approval of the Minutes – Frank made a motion to approve April's minutes. Paul seconded. All in favor. *Approved*. Paul made a motion to approve May's minutes. Mark seconded. All in favor. *Approved*.
- V. New Business
 - A. Canal Restoration Project – Baldric Canal – Hank made a presentation on clearing the Baldric Canal. Al made a motion to approve Trailwood Landscapes at \$85,000 to clear the baldric canal easement. Seconded by Frank. All in favor. *Approved*.
 - B. Budget Outlook for 2025 – proposed meeting date 10/17/24– meeting date is set.
 - C. Ratify Main Monument Holiday Lights Expense –White LED lights on the top of the main sign is \$1995. Sandra will see if they can change to add color. Frank made a motion to approve the holiday lights expense. Paul seconded. All in favor. *Approved*.
 - D. White Fly Treatment along Palmetto Park Rd – The board agreed to treat the hedge 4 times a year at \$2500 per treatment.
- VI. Old Business
 - A. Website update – many updates to the site such as insurance, previous minutes, and financials.
 - B. Light poles –Sandra provided updates. Streetlights, a few lightbulbs have been replaced as ongoing maintenance continues. Most importantly two light poles are being replaced after being knocked over and should be operational very soon.
- VII. Adjournment – Motion made by Frank and seconded by Paul to adjourn at 8:21 pm. All in favor. Meeting adjourned.