

ANNUAL MEMBERSHIP MEETING MINUTES
PALMETTO PINES HOMEOWNERS ASSOCIATION

November 14, 2024

7:00 p.m.

Loggers Run Middle School, Boca Raton

Meeting was called to order at 7:06pm.

Proof of Due Notice of Meeting: Meeting Notices mailed to all homeowners at least 14 days prior to the meeting.

Quorum of membership was not established. Annual meeting could not be held.

BOARD BUDGET MEETING AND ORGANIZATIONAL MEETING MINUTES

Meeting was called to order at 7:08pm.

Proof of Due Notice of Meeting: Meeting information was mailed to all homeowners at least 14 days prior to the meeting.

Allen (Al) Hoffer appeared by phone. Paul Chuppa, Frank Kistner and Mark Coward were in attendance in person. Quorum met. Also in attendance was James Martin and Sandra Osinski from Reliable Sun Management, Jessica Lokeinsky, from Tucker and Lokeinsky P.A., and Robert Andrews from Dynamic Accounting.

Approval of Minutes

- Paul made a motion to accept the minutes from the August 27, 2024 meeting. Frank seconded. All in Favor. *Approved.*

Organization of the Board

- Mark made a motion to keep the board positions as is. Paul seconded. All in favor. *Approved.*

Consideration and approval of proposed budget

- Board commenced discussion about proposed budget.
- Board took questions from the floor.
- Mark made a motion to approve the budget. Paul seconded. All in favor. *Approved.*

Adjournment: Mark motioned to adjourn; Frank seconded. All in favor, Meeting adjourned at 8:09pm