

Board of Director's Meeting Minutes

Palmetto Pines HOA Board Meeting

February 6, 2025, at 7:00pm Via Zoom

- I. Call to Order -The meeting was called to order at 7:01 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. Sarina Latimer from Latimer Accounting was also present.
- III. Quorum - Quorum was established.
- IV. Approval of the Minutes – Mark made a motion to approve the minutes from our last meeting. Paul seconded. All in favor. *Approved.*
- V. New Business
 - A. Canal Restoration Project – Phase 3 – Alfresco St Canal – The board agreed to make Alfresco St the next canal and would like James and Sandra to get prices to clear. Also need to get prices to maintain the cleared canals every 3-4 months. Mark made a motion to move ahead with the plan to get prices to clear Alfresco Canal next and to maintain the cleared canals every 3-4 months. Frank seconded it. All in favor. *Approved.*
 - B. Jennifer Lane – Illegal Parking and Dumping – James and Sandra will find a towing company and send a letter to all residents on Jennifer Lane giving 45-60 days' notice of towing to start. Frank made a motion to hire a towing company to start towing people that park illegally along the grassy area on Jennifer Lane. Mark seconded it. All in Favor. *Approved.*
 - C. Insurance Renewal – The new policies were reviewed prior to the meeting. Paul made a motion to approve the new insurance policies. Frank seconded. All in favor. *Approved.*
- VI. Old Business
 - A. Light poles – Sandra provided updates on recent repairs. One of the monument lights were turned around and shining up in the air. This has been fixed.
 - B. Whitefly Treatment – Next treatment is in May or June. We should expect a slow improvement. Only the top will be trimmed in April before the next treatment.
- VII. Adjournment – Motion made by Mark and seconded by Al to adjourn at 7:26 pm. All in favor. Meeting adjourned.