

Board of Director's Meeting Minutes

Palmetto Pines HOA Board Meeting

February 19th, 2026 at 7:00pm

- I. Call to Order – The meeting was called to order at 7:01 p.m. by James Martin, LCAM.
- II. Roll Call – The following Board members were present: Mark, Frank, and Al. James Martin, LCAM, of Reliable Sun Management, was also present. Sarina Latimer of Latimer Accounting was also present.
- III. Quorum – A quorum was established.
- IV. Approval of Minutes – Frank made a motion to approve the minutes from the November 20th, 2025 Annual meeting. Al seconded the motion. All were in favor. Motion approved.
- V. A motion was also made to waive the reading of the minutes. Mark made the motion and Frank seconded. All were in favor. Motion approved.
- VI. New Business
 - A. Canal Restoration Project – Phase 4, Delta/North Eureka
Estimated cost: \$39,000. A motion was made by Al and seconded by Frank to proceed with the project. All were in favor. Motion approved.
 - B. Insurance Renewal for 2025–2026
Insurance rates decreased for the second consecutive year due to reduced HOA litigation. The Board stated that controlling legal expenses remains a priority. Frank made a motion to approve the insurance renewal as presented by Barry Goldstein. Frank made a motion to Approve; Mark seconded the motion. All were in favor. Motion approved
- VII. Old Business
 - A. Light Poles – James Martin provided an update. Three open issues remain as the HOA continues coordinating with homeowners to trench under two driveways in order to install conduit and new electrical lines from the FPL transformer to the light poles.
 - B. Palmetto Park Road County Project – James Martin provided an update. The project is substantially complete.
- VIII. Adjournment – Mark made a motion to adjourn the meeting at 7:41 p.m. Al seconded the motion. All were in favor. Motion approved. The meeting was adjourned.