

Board of Director's Meeting Minutes

Palmetto Pines HOA Board Meeting

May 21st, 2026 at 7:00pm

- I. Call to Order – The meeting was called to order at 7:05 p.m. by Mark Coward.
- II. Roll Call – The following Board members were present: Mark, Frank, and Al. James Martin, LCAM, of Reliable Sun Management, was also present.
- III. Quorum – A quorum was established.
- IV. Approval of Minutes – Frank made a motion to approve the minutes from the February 19th, 2026 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. Insurance Renewal 2025-2026 D & O coverage. Al made a motion to approve, Mark seconded the motion. All were in favor. Motion approved.
 - B. Discussion by the Board about recent reports and Stolen Vehicles. Board asked management to contact Palm Beach County Sherriif.
 - C. Discussion of adding signs to not feed the wildlife.
 - D. Next Phase for the Canal restoration Project. Phase 4, North Eureka and Delta Canals. Frank made a motion to approve the next the next Phase of the ongoing canal project. Al seconded the motion. All were in favor. Motion approved.
- VII. Old Business
 - a. Website update – PM gave an update. Recommended making improvements.
 - b. Electric Light Poles- PM gave an Update.
- VIII. Adjournment – Mark made a motion to adjourn the meeting at 7:40 p.m. Al seconded the motion. All were in favor. Motion approved. The meeting was adjourned.