



## **Palma Sola Harbour Condominium Association, Inc.**

*Where the happiest condo owners in Florida live!*

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## **BOARD OF DIRECTORS BUDGET MEETING February 22<sup>nd</sup>, 2018 at 2:00pm**

NOTICE IS HEREBY GIVEN, that a meeting of the Board of Directors of Palma Sola Harbour Condominium Association, Inc. will be held on the following date, time and place:

**Date: February 22, 2018**  
**Time: 2:00 p.m.**  
**Place: PSH Clubhouse**

During this meeting, the Board will consider and adopt the 2018/19 Operating Budget.

*As per section 14.01 of the PSH Declaration, "An annual budget for the Association shall be adopted by the Board in accordance with the Bylaws. The annual budget shall project anticipated Common Expenses in sufficient detail to show estimates of all current Operating expenses including, without limitation, insurance, utilities, cable television, pest extermination, reserves, and any other item the Board deems proper.*

### **AGENDA**

- I. Welcome, call to order, establish a quorum**
- II. Reading and approving of any unapproved meeting minutes**
- III. Reports of Officers, Manager and Committees**
- IV. Unfinished Business - None**
- V. New Business**
  - A. 2018/19 Budget – Consideration & Vote**
  - B. Funding of Master Flood Policy – Consideration & Vote**
  - C. Rules and Regs Changes – Consideration & Vote**
- VI. Adjournment**

*All unit owners welcome to attend*

*Your Comments Are Important to us so please attend the town hall meetings to discuss the agenda items. Due to time restraints during Board meetings, comments are limited to two minutes per person on agenda items only.*