



Palma Sola Harbour Condominium Association, Inc.

Where the happiest condo owners in Florida live!

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BOARD OF DIRECTORS NOTICE TO VOTE ON A SPECIAL ASSESSMENT

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: June 18, 2020
Time: 10:00 a.m.
Place: PSH Clubhouse

During this meeting, the Board will vote on a Special Assessment of approximately \$272,000.00 for the ongoing re-roof project at Palma Sola Harbour Association.

The Board will be considering two payment methods as follows:

The special assessment for roofs may be paid in two equal payments, with the first payment due by August 15th 2020, and the second payment to be paid in full by February 15th 2021.

However, the entire special assessment payment can be paid in full by August 15th 2020 and is the preferred method of payment as the association has almost completed this year's re-roof project.

These funds will be used only for the designated expenses. Once the Board has voted, a follow up correspondence will be sent out to the membership with the exact amount for the roof special assessment.

Agenda

- I Welcome and call to order**
- II New Business**
 - a. Re-Roof and Mansard Project for 2020/21 – Consideration & Vote**
 - b. Special Assessment – Consideration and Vote**
 - c. Annual Insurance Renewals – Consideration and Vote**
 - d. Flea Market Items – Consideration & Vote**
- III Adjournment**

All unit owners welcome to attend

Remember this is a Board meeting and not an Owners' meeting and comments are limited to two minutes per person on agenda items only. Please come to the podium to address the Board with your comments.