



Palma Sola Harbour Condominium Association, Inc.

Where the happiest condo owners in Florida live!

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ANNUAL OWNER MEETING AND AGENDA SECOND NOTICE

This serves as the second notice and agenda for the Annual Meeting of the members of the PALMA SOLA HARBOUR Condominium, Inc. The meeting will be held on THURSDAY JANUARY 28, 2021 at 10:00 A.M., at the PALMA SOLA HARBOUR CLUBHOUSE, 9410 Catalina Drive Bradenton, Florida. Limited attendance due to COVID will be in effect. Only 20 designated voters may attend the meeting in person, so it is very important to send in your proxy forms.

AGENDA

- 1. Call roll, identify proxy votes and establish quorum**
- 2. Proof of Notice of meeting**
- 3. Reading and Approval of 1/30/20 AOM unapproved minutes**
- 4. Reports of Officers, Directors and Reports of Committees**
- 5. Unfinished Business - none**
- 6. New Business**
 - **Discussion & Vote on Full Funding or Partial Funding of the Reserves**
 - **Discussion & Vote on moving excess 2020/21 Operating funds to 2021/22 Operating Account**
 - **Discussion & Vote on the Proposed Amended Section 25.02**
- 7. Adjournment**

Board of Directors Organizational Meeting Agenda (Meeting to follow Members Annual Meeting, January 28, 2021)

- 1. Call of roll to establish Quorum**
- 2. Proof of due notice of meeting**
- 3. Reading and disposal of any unapproved minutes**
- 4. Election of Officers**
- 5. Unfinished business – None**
- 6. New business – Resolutions/Rules and Regs – Consideration and Vote**
- 7. Adjournment**