



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

*Where the happiest condo owners in Florida live!*

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**NOTICE**

**Board of Directors Meeting  
October 31<sup>st</sup>, 2017 at 10:00am  
In the Palma Sola Harbour Clubhouse**

**AGENDA**

- a. **Welcome, call to order, establish a quorum**
- b. **Reading and approving of any unapproved meeting minutes**
- c. **Reports of Officers, Manager and Committees**
- d. **Unfinished Business - None**
- e. **New Business**
  - a) **Hiring Legal Counsel Kevin Wells - Consideration & Vote**
  - b) **Cancellation of Private Gate Codes - Consideration & Vote**
  - c) **Re-Roof 3842-3838 Catalina Dr. - Consideration & Vote**
  - d) **Metal Mansard 4102-4096 La Costa - Consideration & Vote**
  - e) **Closed Meeting – Legal Issues**
- f. **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.*