



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

*Where the happiest condo owners in Florida live!*

9410 Catalina Drive, Bradenton, FL. 34210

Phone 941-792-3532 Fax 941-792-2820 Emergency/After-Hours 941-792-3532

Web Site: [www.pshcondos.com](http://www.pshcondos.com) Email: [matthew@pshcondos.com](mailto:matthew@pshcondos.com)

**NOTICE**

**Board of Directors Meeting  
December 14<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 and Committees**
- d. **Unfinished Business - None**
- e. **New Business**
  - a) **Amendment to the documents – Discussion and Vote**
  - b) **Closed Meeting – Personnel 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.*