



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

*Where the happiest condo owners in Florida live!*

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**NOTICE**

**Board of Directors Meeting  
February 1<sup>st</sup>, 2018 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) **Master Flood Insurance for 2018/19 – Discussion and Vote**
  - b) **How to fund a Master Flood Insurance for 2018/19 – Discussion only**
- 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.*