



Palma Sola Harbour Condominium Association, Inc.

Where the happiest condo owners in Florida live!

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NOTICE

**Board of Directors Meeting
February 22nd, 2018 at 2:00pm
In the Palma Sola Harbour Clubhouse**

AGENDA

- a. **Welcome, call to order, establish a quorum**
- b. **Unfinished Business - None**
- c. **New Business**
 - A. **Appointment of Vacant Board Position - Consideration and Vote**
- d. **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.