



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

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)

## **Palma Sola Harbour Owner's Association, Inc. Annual Owners Meeting Minutes - January 19<sup>th</sup>, 2017**

The Annual Owner's meeting was held at 10:00am in the Clubhouse of Palma Sola Harbour located at 9410 Catalina Drive in Bradenton, Florida.

### **I. Call to Order, Identify Proxy Votes and Establish Quorum**

Mr. Tony Jurcik welcomed everyone to the meeting and thanked them for participating. The meeting was called to order at 10:00am. A quorum was established having 135 of 179 eligible units represented by owners present or by proxy. There were 59 units represented by owners present at the meeting and 76 units were represented by proxies. Also in attendance was Mr. Matthew Edwards, the Community Association Manager.

### **II. Certify mailings and notice requirements**

Mr. Edwards stated that the first and second notices of the meeting were emailed, mailed or handed delivered to every member and that notice/agenda was duly posted on the property.

### **III. Review and approval of minutes**

With no corrections the Annual Meeting minutes of January 21st 2016 stand approved as presented.

### **IV. Reports of Officers and Directors and Committees**

#### **A. President's Report**

Mr. Tony Jurcik reported on the passing of several owners, Bill Webb, Betty Pecha, Thomas Murphy, Betty Buffington, Florence Brickner, Dean Dawkins and John Gardner. A moment of silence followed.

#### **B. Budget Report**

Mr. Jim McConnell reviewed the 2017/18 budget passed by the Board in December 2016 with the dues staying at \$450 a month. A discussion followed with questions and answers.

#### **C. Memorial Committee Report**

Mrs. Judy Sullivan reported on the availability to PSH residents to purchase a memorial brick paver that can be placed in front of the clubhouse for a donation of \$100. Forms to purchase the bricks are available on the bulleting board.

#### **D. Sales and Rentals**

Mr. Tony Jurcik reported that there were 17 units sold in 2016 with 45 rentals, (22 annual and 23 seasonal).

#### **E. Flea Market Committee Report**

Mr. Andy Andrusko reported that the donations for the annual flea market were going well. As always help will be needed moving items from the trailers to the clubhouse. Notices of the pre and post flea market meetings will be posted shortly.

#### **F. Activity Committee Report**

Mrs. Engelina McConnell reported that all activities are posted on the bulletin board and to please sign up.

#### **G. Grounds Committee Report**

Mr. Sig Von Barga reported continuing on with installing new plants in the triangle and new plantings around the Gazebo as well as the entrance to the clubhouse.

**Unfinished Business – None**

