



Palma Sola Harbour Condominium Association, Inc.

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Board of Directors Meeting, April 19th, 2018

The meeting took place at the clubhouse of Palma Sola Harbour and started at approximately 10:00am.

I. Calling of the Roll

Seven of Seven Board members were present, which established a quorum. Present were: Mr. Tony Jurcik, Mrs. Judy Sullivan, Mr. Jim McConnell, Mr. Ben Tudor, Mr. Don Schultz, Mr. Jim Reuther and Mrs. Judy Gardner. The Community Association Manager, Mr. Matthew Edwards was also in attendance.

II. Approval of any prior Meeting Minutes

- A. The Board meeting minutes of March 29th 2018 stand approved as presented.

III. Officers and Committee Reports

- A. **Landscape Committee** – Mrs. Rita Mixer discussed some issues with the existing West Bay Landscaping contract. A meeting with West Bay Landscaping will be scheduled to address the issues.
- B. **Financial Committee** – Mr. Jim McConnell reviewed the financials as of 03/31/18, with the operating account balance at \$609,518.76 (including the Insurance account) and the reserve account balance at \$553,209.60 with the Flea Market at 22,035.53 and the Memorial Fund at \$6,153.20.

IV. Unfinished Business – None

V. New Business

A. Special Assessment – Consideration and Vote

A Special Assessment of approximately \$93,950.00 is proposed for the unbudgeted portion for the Master Flood Policy to be purchased by Palma Sola Harbour Association with the individual unit cost to be \$520. The special assessment will be due in full by August 1st 2018.

MOTION: Mr. Tony Jurcik made a motion to approve the special assessment in the amount of \$520 per unit to be paid in full by August 1st 2018. The motion was duly seconded by Mr. Ben Tudor. Motion passed 7/0.

B. Rules and Regulations – Consideration and Vote

Mr. Jim McConnell read the changes to the PSH Rules and Regulations. A discussion followed.

MOTION: Mrs. Judy Gardner made a motion to approve the changes to the rules and regulations. The motion was duly seconded by Mrs. Judy Sullivan. Motion passed 7/0.

V. Adjournment

There being no further business, President Mr. Tony Jurcik moved to adjourn. The meeting adjourned.

Meeting Minutes prepared by
Palma Sola Harbour Condominium Association Inc.

Palma Sola Harbour Condominium Association Inc.

Matthew Edwards, CMCA
Community Association Manager

Ben Tudor
Secretary