



Palma Sola Harbour Condominium Association, Inc.

Where the happiest condo owners in Florida live!

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BOARD OF DIRECTORS NOTICE TO VOTE ON A SPECIAL ASSESSMENT

NOTICE IS HEREBY GIVEN, that a meeting of the Board of Directors of Palma Sola Harbour Condominium Association, Inc. will be held on the following date, time and place:

Date: June 13, 2019
Time: 10:00 a.m.
Place: PSH Clubhouse

During this meeting, the Board will vote on a Special Assessment of somewhere between \$180,000.00 to \$220,000.00 for the ongoing re-roof project at Palma Sola Harbour Association with the individual unit cost of approximately \$1,000-\$1,200.

At the same meeting the Board will vote on a Special Assessment of approximately \$22,000.00 for the addition of high speed internet bundled with the Spectrum Cable TV package at Palma Sola Harbour Association with the individual cost of \$120. This added expense will be for the entire remainder of the fiscal year.

The Board has authorized alternative methods for payment as follows:

The special assessment for roofs may be paid in two equal payments, with the first payment due by August 15th 2019, and the second payment to be paid in full by January 15th 2020.

The special assessment for high speed internet must be paid in full by November 15th 2019.

Both special assessments can be paid in full by August 15th 2019 and is the preferred method of payment.

These funds will be used only for the designated expenses. Once the Board has voted, a follow up correspondence will be sent out to the membership with the exact amount for the roof special assessment. The Internet special assessment and due dates will remain the same.

Agenda

- I Welcome and call to order**
- II New Business**
 - a. Special Assessment – Consideration and Vote**
 - b. Annual Insurance Renewals – Consideration and Vote**
- III 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.