



Palma Sola Harbour Condominium Association, Inc.

Where the happiest condo owners in Florida live!

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 Email: matthew@pshcondos.com

NOTICE

Board of Directors Meeting December 29th, 2020 at 10:00am In the Palma Sola Harbour Clubhouse

AGENDA

Due to the potential spread of COVID19 the Board will limit the number of owners allowed in the clubhouse during the meeting to 20. Only the designated voter will be allowed. Social distancing will be maintained and masks are required.

- 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) Amendment to the documents – Consideration & Vote**
 - b) Policy for Board & Owner Meetings during COVID – Consideration & Vote**
 - c) Rules and Regs Changes/Additions – Consideration & Vote**
- 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.