



Palma Sola Harbour Condominium Association, Inc.

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Board of Directors Meeting, December 29th, 2020

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. Ben Tudor, Mrs. Judy Gardner, Mrs. Judy Sullivan, Mr. Don Schultz and Mr. Jim Reuther with Mr. Tony Jurcik and Mr. Jim McConnell via teleconference. The Community Association Manager, Mr. Matthew Edwards, was also in attendance.

II. Approval of any prior Meeting Minutes

- A. The Board meeting minutes of June 18th 2020 stand approved as presented.

III. Officers and Committee Reports

- A. **Financial Committee** – Mr. Jim McConnell reviewed the financials as of 11/30/20, with the operating account balance at \$670,348.38 (including the Insurance account) and the Reserve account balance at \$307,2418.45 with the Flea Market at \$15,743.23 and the Memorial Fund at \$6,806.20

IV. Unfinished Business - None

V. New Business

A. Amendment to the Declaration for the AOM Agenda – Consideration and Vote

Ben Tudor read the proposed amendment to the restrictions on pick-up truck parking in section 25.02 of Declaration. The amendment, if passed, would allow trucks to be parked in guest parking over-night. The vote of the Board would be to put this amendment on the agenda for the owners to vote on at the upcoming AOM.

MOTION: Mrs. Judy Sullivan made a motion to add this item to the AOM agenda. The motion was duly seconded by Mrs. Judy Gardner. Motion passed 7/0.

B. COVID Restrictions for Board and Owner Meetings – Consideration and Vote

Ben Tudor read the policy for Board and Owner meetings during the COVID crisis. For all Board and Owner meetings where only a maximum of 20 designated voters (as well as 7 Board members and the manager) will be allowed to attend, sitting at individual tables with masks and with Board members at their individual tables. The COVID policy phase out will be determined by the Board of Directors.

MOTION: Mr. Jim Reuther made a motion to approve the COVID resolution. The motion was duly seconded by Mr. Tony Jurcik. Motion passed 7/0.

C. Rules and Regs Changes/Additions – Consideration and Vote

Mrs. Judy Gardner read the amendments to the Rules and Regulations. Changes were made to the following sections; Tennis Courts, Rec Buildings, Roads and Parking, Villas and Garbage Collection.

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

V. Adjournment

There being no further business, President Mr. Ben Tudor moved to adjourn. The meeting adjourned.

Meeting Minutes prepared by
Palma Sola Harbour Condominium Association Inc.

Matthew Edwards, CMCA
Community Association Manager

Palma Sola Harbour Condominium Association Inc.

Judy Sullivan
Secretary