



Palma Sola Harbour Condominium Association, Inc.

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Board of Directors Meeting December 30th, 2021

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

I. Calling of the Roll

Six of Seven Board members were present, which established a quorum. Present were: Mr. Ben Tudor, Mrs. Judy Gardner, Mrs. Judy Sullivan, Mr. Jim Reuther, Mr. Jim McConnell with Mr. Tony Jurcik 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 September 23rd 2021 stand approved as presented.

III. Officers and Committee Reports

- A. **Financial Committee** – Mr. Jim McConnell reviewed the financials as of 11/30/21, with the operating account balance at \$881,750.75 (including the Insurance account and collected SA monies) and the reserve account balance at \$284,799.41 with the Flea Market at \$14,251.56 and the Memorial Fund at \$7,640.87
- B. **Flea Market** – Marge Andrusko said there will be a Flea Market meeting on the second week of January.
- C. **Activities Committee** – There is a list of current PSH activities on the Clubhouse Bulletin Board.

IV. Unfinished Business - None

V. New Business

A. Gym Material Alteration – Vote to be put on the AOM proxy

Mr. Ben Tudor explained that the owners would need to vote for the material alteration of the gym and should be put on the proxy for the AOM

MOTION: Mrs. Judy Gardner made a motion to put the gym material alteration on the AOM proxy for the owners to vote on. The motion was duly seconded by Mr. Jim McConnell. Motion passed 6/0.

B. Personnel Issues – Closed Meeting

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