



Palma Sola Harbour Condominium Association, Inc.

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Board of Directors Meeting September 23rd, 2021

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. Jim McConnell and 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 April 22nd 2021 stand approved as presented.

III. Officers and Committee Reports

A. **Financial Committee** – Mr. Jim McConnell reviewed the financials as of 3/31/21, with the operating account balance at \$765,934.40 (including the Insurance account and collected SA monies) and the reserve account balance at \$275,000.62 with the Flea Market at \$14,151.56 and the Memorial Fund at \$7,640.69

IV. Unfinished Business - None

V. New Business

A. Purchase of Portable Building – Ratify Vote

Mr. Ben Tudor explained that the Board will vote to ratify the purchase of a portable building that was bought in the summer and that in the future it will be the new woodshop for the owners.

MOTION: Mrs. Judy Gardner made a motion to approve the purchase of the portable building. The motion was duly seconded by Mrs. Judy Sullivan. Motion passed 7/0.

B. Increase of fees for Sales/Rentals – Consideration and Vote

Mr. Edwards explained that the Florida Statutes have allowed condos to increase their transfer fees from \$100 to \$150.

MOTION: Mr. Jim McConnell made a motion to approve the increase of the transfer fees to \$150. The motion was duly seconded by Mr. Tony Jurcik. Motion passed 7/0.

C. Increase of fees for Condo Questionnaires – Consideration and Vote

Mr. Edwards explained to the Board that the fee for filling out condo questionnaires should go from \$100 to \$200.

MOTION: Mrs. Judy Sullivan made the motion to approve the increase of the condo questionnaires from \$100 to \$200. The motion was duly seconded by Mr. Jim Reuther. Motion passed 7/0.

D. Personnel Issues – Closed Meeting

E. Legal 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