



Palma Sola Harbour Condominium Association, Inc.

Where the happiest condo owners in Florida live!

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NOTICE
BOARD OF DIRECTORS MEETING
December 30th, 2021 at 10:00am

AGENDA

Even though the State of Emergency for Covid has ended in Florida, the PSH Board would like everyone to continue social distancing, wearing masks and minimizing the number of owners in the clubhouse at one time.

- 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) Gym/Workshop Material Alteration for the AOM – Consideration & Vote**
 - b) Personnel Issues – Closed Meeting**
- 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.