



Palma Sola Harbour Condominium Association, Inc.

Where the happiest condo owners in Florida live!

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BOARD OF DIRECTORS NOTICE TO VOTE ON A SPECIAL ASSESSMENT

NOTICE IS HEREBY GIVEN, that a meeting of the Board of Directors of Palma Sola Harbour Condominium Association, Inc. will be held on the following date, time and place:

Date: April 27, 2023
Time: 2:00 p.m.
Place: PSH Clubhouse

During this meeting, the Board will vote on a Special Assessment of approximately \$110,000.00 for the unbudgeted portion in legal expenses (as a result of the Federal Lawsuit brought by homeowner Donald Schultz) and for the unbudgeted cost for hurricane Ian clean up.

The special assessment payment is due by August 15th 2023 in the amount of \$610.00.

These funds will be used only for the designated expenses. Once the Board has voted, a follow up correspondence will be sent out to the membership with the exact amount for the special assessment.

Agenda

- I. Welcome, call to order, establish a quorum**
- II. Reading and approving of any unapproved meeting minutes**
- III. Reports of Officers, Manager and Committees**
- II New Business**
 - a. Special Assessment – Consideration and Vote**
 - b. Annual Insurance Renewals – Consideration and Vote**
 - c. Committees – Consideration and Vote**
 - d. Flea Market Items – Consideration & Vote**
- III 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.