



## **Palma Sola Harbour Condominium Association, Inc.**

*Where the happiest condo owners in Florida live!*

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## **BOARD OF DIRECTORS BUDGET MEETING February 22<sup>nd</sup>, 2024 at 10:00am**

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:** February 22, 2024  
**Time:** 10:00 a.m.  
**Place:** PSH Clubhouse

During this meeting, the Board will consider and adopt the 2024/25 Operating Budget.

*As per section 14.01 of the PSH Declaration, "An annual budget for the Association shall be adopted by the Board in accordance with the Bylaws. The annual budget shall project anticipated Common Expenses in sufficient detail to show estimates of all current Operating expenses including, without limitation, insurance, utilities, cable television, pest extermination, reserves, and any other item the Board deems proper.*

### **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**
- IV. Unfinished Business - None**
- V. New Business**
  - A. 2024/25 Budget – Consideration & Vote**
  - B. Moving & permitting of the ice machine building – Consideration & Vote**
  - C. Star Landscaping Contract – Consideration & Vote**
  - D. Closed meeting – Personnel**
- VI. 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.*