



Palma Sola Harbour Condominium Association, Inc.

Where the happiest condo owners in Florida live!

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NOTICE OF BOARD OF DIRECTORS BUDGET MEETING 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: February 24, 2025
Time: 3:00 p.m.
Place: PSH Clubhouse

During this meeting, the Board will consider and adopt the 2025/26 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.

During this meeting, the Board will also consider a vote on a Special Assessment of \$78,500.00 for expenditures for hurricane clean up, repair and replacement. Tree trimming and removal \$38,000, landscape clean-up \$12,500, filling and repair of sinkholes, \$6,500, PVC fence repair and replacement \$11,500, new mailboxes and posts \$2,000, AC and duct repair clubhouse \$2,500, Irrigation and repair \$3,000, tree and sod replacement \$2,500. Each unit will pay \$435.00.

The entire special assessment payment is due by June 15th, 2025. These funds will be used only for the designated expenses.

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. 2025/26 Budget – Consideration & Vote**
 - B. Special Assessment – Consideration and Vote**
- 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.