



Palma Sola Harbour Condominium Association, Inc.

Where the happiest condo owners in Florida live!

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ANNUAL OWNER MEETING AND AGENDA SECOND NOTICE

This serves as the second notice and agenda for the Annual Meeting of the members of the PALMA SOLA HARBOUR Condominium, Inc. The meeting will be held on THURSDAY, FEBURARY 26th, 2026 at 10:00 A.M., at the PALMA SOLA HARBOUR CLUBHOUSE, 9410 Catalina Drive Bradenton, Florida.

AGENDA

- 1. Call roll, identify proxy votes and establish quorum**
- 2. Proof of Notice of meeting**
- 3. Reading and Approval of 1/31/25 AOM unapproved minutes**
- 4. Reports of Officers, Directors and Reports of Committees**
- 5. Unfinished Business - none**
- 6. New Business**
 - Election of Directors – An election will take place, as there are 5 candidates for the 4 open positions.**
 - Discussion & Vote on Full Funding or Partial Funding of the Reserves**
 - Discussion & Vote on moving excess 2025/26 Operating funds to 2026/27 Operating Account**
- 7. Adjournment**

Board of Directors Organizational Meeting Agenda

(Meeting to follow Members Annual Meeting, February 26th, 2026)

- 1. Call of roll to establish Quorum**
- 2. Proof of due notice of meeting**
- 3. Reading and disposal of any unapproved minutes**
- 4. Election of Officers**
- 5. Unfinished business – None**
- 6. New business – Owner questions**
- 7. Adjournment**