



Palm Village Ranch

Homeowners Association-Okeechobee, Florida

PVR Board of Directors Meeting Agenda

December 27, 2018

- I. Call to Order
- II. Roll Call – Bobbi Wilkins
- III. Approve minutes of the October 25, and November 29, 2018, Board of Directors Meeting
- IV. Treasurer's Report – Martha Bucholtz
- V. President's Comments — Fred Sterling
- VI. Old business:
 - Metro Alarm install of cameras
 - Annual Meeting January 31, 2019 Need members present to vote on new officers and budget. If can't attend please designate a proxy and return to office by January 26, 2019.
- VII. Committee Reports:
 - a.) Social committee – B.J. Bolling
 - b.) Compliance – Michelle Baldwin
 - c.) ARB – Fred Sterling
 - d.) Membership – Bobbi Wilkins
 - e.) Website – Diane Timmons
 - f.) Sunshine committee – Mary Ann Eastlack
 - g.) Clubhouse and common area committee – Ed Cassetty
 1. Front Entrance – Ed Cassetty
 2. Pond and Sprinklers – Ed Cassetty
 3. Pool -
 4. Lawn – Bill Bucholtz
 5. Weed control and miscellaneous – Bill Bucholtz
- VIII. New business:
 - Resident Questions/Comments – Please sign in if you wish to address the Board
- IX. Adjourn meeting

During the meeting, we respectfully ask that you turn your cell phone off or switch to vibrate. Thank you!

Attendance and input from the residents is encouraged and valued; however, some clarification as to the procedures follows. The board alone has the authority to make motions and vote on all matters pertaining to the business, including but not limited to, expenditures of the association. Input from the attendees is encouraged but is limited to three minutes at the time an item is discussed by the board. Additional comments are allowed in a special segment at the end of the meeting and a sign-up list is provided to facilitate this procedure.