



# Palm Village Ranch

Homeowners Association-Okeechobee, Florida

## PVR Board of Directors Meeting Agenda

November 29 2018

- I. Call to Order
- II. Roll Call – Bobbi Wilkins
- III. Approve minutes of the October 25, 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
  - Resumes have been received
- 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 – Joe Cirillo
    1. Front Entrance – Ed Cassetty
    2. Pond and Sprinklers – Joe Cirillo
    3. Pool –Gene Bonn
    4. Lawn – Bill Bucholtz
    5. Weed control and miscellaneous – Bill Bucholtz
- VIII. New business:
  - Assessment to be added to HOA Fees for next year BOD to vote on – Martha
  - Budget being worked on
  - HOA lots 84 & 85 have a contract
  - Donated Generator

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.