



# Palm Village Ranch

Homeowners Association-Okeechobee, Florida

## PVR Board of Directors Meeting Agenda

January 31, 2019

- I. Call to Order
- II. Roll Call – Bobbi Wilkins
- III. Ballot Process Explanation – Bobbi Wilkins
- IV. Approve minutes of the December 27, 2018 Board of Directors Meeting
- V. Approval of the Previous Annual Meeting, January 25, 2018
- VI. Treasurer's Report – Martha Bucholtz
- VII. President's Comments — Fred Sterling
- VIII. Old business:
  - Pool cover company to be contacted to set up appointment for routine maintenance for January.
- IX. 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 – Rose Wermer
  - g.) Clubhouse and common area committee – Ed Cassetty
    1. Front Entrance – Ed Cassetty
    2. Pond and Sprinklers – Ed Cassetty
    3. Pool -
    4. Lawn – Don Landis
    5. Weed control and miscellaneous – Bill Bucholtz
- X. New business: Tree Trimming - Neighborhood Watch presentation at February BOD Meeting
- XI. Ballot Results and Seating of New Board of Directors.
- XII Resident Questions/Comments – Please sign in if you wish to address the Board
- XIII 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.