



# Palm Village Ranch

Homeowners Association-Okeechobee, Florida

## PVR Board of Directors Meeting Agenda

May 30, 2019

- I. Call to Order
- II. Roll Call – Darlene Plants
- III. Pledge of Allegiance
- IV. Approve minutes of the April 25, 2019, Board of Directors Meeting
- V. Treasurer's Report – B J Bolling
- VI. President's Comments - Jim Gallagher
- VII. Old business
  - E-mail or texting program
  - Mailboxes
  - A/C work
- VIII. Committee Reports:
  - a.) Social committee – B.J. Bolling
  - b.) Compliance – M J Bach
  - c.) ARB – Jim Gallagher
  - d.) Membership- Darlene Plants
  - e.) Website – M J Bach
  - 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 –Abner Stoltzfus
    4. Lawn – Bill Bucholtz
    5. Weed control and miscellaneous – Bill Bucholtz
- IX. New business
  - a.) Maintenance warranty on the cameras
- X. Resident Questions/Comments – Please sign in if you wish to address the Board
- XI. 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.