



Palm Village Ranch

Homeowners Association-Okeechobee, Florida

PVR Board of Directors Meeting Agenda

July 25, 2019

- I. Call to Order
- II. Roll Call – Darlene Plants
- III. Pledge of Allegiance
- IV. Approve minutes of the June 27, 2019 Board of Directors Meeting
- V. Treasurer's Report – Darlene Plants
- VI. President's Comments - Jim Gallagher
- VII. Old business: None
- VIII. Committee Reports:
 - a.) Social committee – Darlene Plants
 - b.) Compliance – M J Bach
 - c.) ARB – Jim Gallagher
 - d.) Membership- Darlene Plants
 - e.) Sunshine committee – Rose Wermer
 - f.) Clubhouse and common area committee – Ed Cassetty
 1. Front Entrance – Gary Bach
 2. Pond and Sprinklers – Gary Bach
 3. Pool –Abner Stoltzfus
 4. Lawn – Bill Bucholtz
 5. Weed control and miscellaneous – Bill Bucholtz
- IX. New business
 - Leak detection for pool
 - Estimates on refinishing the clubhouse floor
- 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.