



# Palm Village Ranch

Homeowners Association-Okeechobee, Florida

## PVR Board of Directors Meeting Agenda

September 28, 2017

- I. Call to Order
- II. Roll Call – Diane Timmons
- III. Approve minutes of the August 31, 2017, Board of Directors Meeting
- IV. Treasurer’s report; Approve the Treasurer's report
- V. President’s Comments — Fred Sterling
- VI. Old business
  - Hurricane recovery at Palm Village Ranch
  
- VII. Committee Reports:
  - a.) Social committee – B.J. Bolling
  - b.) Compliance – Rosalie Stinson
  - 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 – Abner Stoltzfus/Gene Bonn
    4. Lawn – Joe Cirillo
    5. Weed control and miscellaneous – Joe Cirillo
  
- VIII. New business
  
  
  
  
  
  
  
  
  
  
- IX. Resident Questions/Comments – Please sign in if you wish to address the Board
- X. Adjourn the 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.