

**Palm Club Village II**  
**Board of Directors Meeting Minutes**  
**March 8, 2022**

**Call to Order:** Meeting was called to order at 6:33 pm by David Fournier, Vice President.

**Roll Call: Present** – David Fournier, Renee Muchechetere, Juan Harris, Eddie Gallon. Jill Yeagy was absent. Marc Jacobs Manager representing JDM Management was present. Therefore, the board consisted of four members present and a quorum.

**Reading/Disposal of Minutes:** Minutes of the November 18, 2021, meeting read by David Fournier. A motion to approve the minutes was made by Eddie Gallon and seconded by Renee Muchechetere. Voted AIF.

**New Business** – Consent Order 2021046432 was discussed in detail. Pay \$5,000 fine, provide a draft 2022 reserve schedule, Board to take a division presented education course focusing on budgets & reserve and post the Consent Order on its Bulletin Board for thirty continuous days. Juan Harris requested the minutes show he was not the President as shown on the letter of February 22, 2022, from the DBPR. A motion to approve Consent Order 2021046432 directions made by Juan Harris and seconded by Ed Gallon. Voted AIF.

**Adjournment:** A motion to adjourn the meeting made by Renee Muchechetere and seconded by Ed Gallon at 7:25 pm. Voted AIF.

**Open Forum:** Residents voiced concerns about the walkways around the lakes, most especially around lake three. Complaints from residents about guests getting their cars booted due to no guests passes being displayed. It was noted that the Guard House did not have the passes to hand out and guest should not have been booted.