

Palm Club Village II
Board of Directors Meeting Minutes
Thursday, March 25, 2021

Call to Order: Meeting called to order at 6:32PM by President Juan Harris.

Roll Call: Present: Juan Harris, Renee Muchechetere, Christine Corr, Alonzo Jefferson, Eddie Gallon, David Fournier. Absent Jill Yeagy. Myicia Hawkins and Bryce also present representing JDM Property Managers.

Minutes: David Fournier made a motion to accept the meeting minutes of November 30, 2020 and seconded by Alonzo Jefferson. Voted AIF.

Officers Reports: No reports at this present time.

Managers' Report: Myicia Hawkins read the managers' report of the former manager. Brief reminders and updates for the community was given concerning nogobooting, pressure cleaning, and quarterly payments.

New Business:

Insurance 2021 Presentation – Plastridge Insurance gave a presentation concerning the insurance renewal. Our most recent appraisal was done on 12/28/2020. Fl statue requires we update every 36 months. We are currently in compliance.

Renee Muchechetere made a motion to accept the 2021 Insurance proposal by Plastridge. David Fournier seconded, Voted AIF.

Annual meeting and election update: The annual meeting and election of Directors scheduled for February 26, 2021 was postponed as the Ballots sent out to the owners contained the Proxy on the reverse side. Florida Law prohibits Ballots from containing any identifying markings. In addition, proxies submitted previously are being disregarded. The organizational meeting of the new board of Directors will be held immediately after the adjournment of the annual meeting. Unfortunately, a previous candidate to run for the Board of Directors has passed away. There are three director seats open for election and now three candidates. No election will take place.

Official Records Policy: Juan Harris gave a brief review of the records request policy for Palm Club Village II. Copies and request form located in the office.

Painting and Stucco Bids: Bryce gave a update that we should begin to receive bids soon from 4 companies that we have submitted specs to for this project.

Adjournment: Renee Muchechetere made a motion to adjourn at 7:30pm and Seconded by David Fournier Voted AIF.

Open Forum: There were a few items discussed by owner's present.