

**Palm Club Village II
BOD Meeting Minutes
January 4, 2024**

CALL TO ORDER: The meeting was called to order via zoom at 2:30pm by Dave Fournier, Pres.

ROLL CALL: Present: Dave Fournier, Pres. Ed Gallon, VP. Michael Donahue Director, John Kopf Treasurer Renee Muchechetere Secretary, / Not Present: Helan Smith Director, Frilair Pinquier Director.

DBPR FINING BUSINESS: Dave Fournier read the Consent Order from the DBPR and stated that The Palm Club Village II could not produce a schedule along with the budget for 2019 and 2020. The fine is \$5000.00 by certified check and the board must take another class in "Budget & Finance" given by the DBPR within 45 days of approval by the DBPR. Dave Fournier made a motion to approve the Consent Order, Michael Donahue 2nd AIF.

ADJOURNMENT: A motion to adjourn the meeting was made by Dave Fournier and seconded by Renee Muchechetere motion passed AIF. The meeting adjourned at 3:20 PM