

**Palm Club Village II**  
**Board of Directors Meeting Minutes**  
**Thursday May 20, 2021**

**Call to Order:** Meeting called to order at 6:39PM by President Juan Harris.

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

**Proof of Notice:** Myicia Hawkins presented Affidavit of Proof of Notice posted according to Florida Statue.

**Certifying Quorum:** Palm Club Village II governing documents require 50% plus one to establish Quorum. No Quorum established therefore no annual meeting will be held. Board of Directors meeting to begin with organizational meeting to follow.

**Minutes:** David Fournier made a motion to accept the meeting minutes of April 5, 2021 and seconded by Juan Harris. Voted AIF.

**Presidents Report:** Juan Harris gave a review of the community completed projects for the past year. Palm Club Village II hired a new management company JDM Property Managers to manage the community and provide in house accounting. The transition has been great and provides support to our board and onsite property manager. All 19 buildings now has new roofs completed in 2020. By replacing the roofs, we were able to save on our community insurance for year 2021.

**Treasurer's Report:** As of April, Financials month end. We currently have in operating funds \$207,045.70. Reserve Funds \$426,486.045. Sec. Deposit funds \$149,633.00, other assets \$38,614.23, Liabilities and equity 759,659.77, Total Liabilities and Equity \$821,780.44

**Old Business:** Clubhouse. Renee Muchechetere made a motion to increase the clubhouse fee to \$300.00 for rental and security deposit. Alonzo seconded. Voted AIF.

**New Business:** Stucco and Painting Project. The board was presented three bids from three vendors: Mario's Painting, Wall Design, and Munyan. David Fournier made a motion to have Marios Painting and Wall Design come back within two weeks to give a presentation explaining their bid for the stucco and painting project. Alonzo seconded. Vote AIF.

**Adjournment:** David Fournier made a motion to adjourn at 7:32pm and Seconded by Alonzo Jefferson. Voted AIF.