

NOTICE
BOARD MEETING
JANUARY 16, 2020 1:00 PM
PALM WORTH CLUBHOUSE
AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PREVIOUS BOARD MEETING MINUTES

4. SECRETARY'S REPORT

5. TREASURER'S REPORT

6. OLD BUSINESS

1. Windows- porch window repair/replacement and maintenance presented by Window Committee

7. NEW BUSINESS

1. Window Committee- proposed inspections/maintenance

2. Contract Discussion

- A. Insurance Contract: UPI, period rates and satisfaction
- B. Elevator Contract: Thyssen Krupp & elevator phones
- C. Pool Contract: Mako, possible expense, estimate for discussion
- D. Landscape Contract: Ocean Edge presented by Vickie & Dave Gerwig
- E. Comcast
- F. Red Hawk: Maintenance plan & cost estimate

3. Shareholder's Unit Responsibility – Addition to house rules

4. Building Issues

9. SHAREHOLDERS' QUESTIONS AND COMMENTS

10. ADJOURNMENT

