

BOARD MEETING
MARCH 16, 2021 AT 2:00 P.M.
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
 - A. Pool Rules

7. NEW BUSINESS
 - A. Change of Bank

 - B. Insurance Renewal

 - C. Building Repairs and Maintenance
 1. Slider Engineering Report
Estimate for Building Concrete Repairs- Summer 2021
 2. Roofing Repairs
 - a. HVAC
 3. Elevators- Evaluation
 4. Electrical Repairs
 5. Fire pump & generator

 - D. Windows
 1. Porch Window Repair & Replacement
 2. Jalousie Window Requirements
 - a. Sample Window & Hurricane Protection

 - E. Security
 1. Entrance Gate- Feasibility and Cost Estimates
 2. North Fencing
 3. Property Cameras- Upgrade/Evaluate
 4. Guest Parking Requirements

 - F. Landscape & Hurricane Preparation

8. ADJOURNMENT POSTED by Nichole Ware, LCAM March 12, 2021