

Palm Worth, Inc.  
Board Meeting  
January 21, 2022  
Palm Worth Clubhouse

1. CALL TO ORDER

Meeting called to order by Juanita Leary, Board President at 10:00 AM

Board members present:

Juanita Leary President

Sue Apostolico Secretary

Jim Curtis Director

Louis Lessard Director

Glenn Keller Treasurer

MaryAnn O'Bryan Vice President

Jim Curtis via conference call

2. ROLL CALL

Quorum of the Board was present and verified by Sue Apostolico. Building Manager Nichole Ware was present along with several shareholders

3. PREVIOUS BOARD MEETING MINUTES

Sue Apostolico **moved** to waive and approve the reading of the minutes from the board meeting from April 12 , 2021, Budget & Special Assessment Second by MaryAnne O'Bryan and approved by all.

4. SECRETARY'S REPORT –

Sue Apostolic **moved** approved: moved by Glenn, second by Maryanne, all in favor

5. TREASURERS REPORT

Glenn reviewed attached report through November 30<sup>th</sup>. Motion to approve Rusty, seconded by Sue, all in favor

6. OLD BUSINESS

A.

7. NEW BUSINESS

1. Laundry Time Change – Board has approved the starting time to begin at the time listed. Instead of coming in a half hour before your assigned time, times have been changed to come in at the half hour before time. Notices will be sent out regarding the change
2. Elevator Contract– Contract has been awarded to Motion Elevator. Our insurance company has reviewed Motion's insurance, license etc. to be sure Palm Worth is properly covered to begin work. Colors are being decided for the interior of the cab. Hoping to begin work around May, with a goal to be finished with both elevators by January 2023

3. House Rules Change- Report of proposed rule change attached. Glenn motioned to approve change, MaryAnne seconded, all in favor.
4. Bylaw Amendment Change- Report of proposed bylaw amendment changes attached. 17.5g to be changed from 30 months to 24 months. Sue motioned to approve, seconded by Rusty Moran, all in favor.
5. In season repair-
  - a. North side of the building needs to be repaired and painted. Rust is running down the building due to old shutters, bolts left in building, rebar deteriorating, cracks in certain areas. Letter was sent to shareholders in 2015 stating that any damage to the building caused by personal property will be the expense of the shareholder. Possible assessment to repair the north side of the building. Discussion of whether or not to allow future shutters to be installed. Current shutters must be maintained. MaryAnne motioned to outlaw the installation of any future shutters, current shutters must be maintained and cannot be replaced, Sue seconded, all in favor.
6. Grill Rules- Insurance is covered to issues regarding accidents that may occur with the grill. Insurance does not cover negligence. An email was sent out with grill rules to be sure that all shareholders understand how to safely operate the grill.

#### 9. SHAREHOLDER QUESTIONS AND COMMENTS

Next meeting will be the annual meeting.

Send future agendas to Rusty to be added to the website prior to the meetings.

#### 10. ADJOURNMENT

**Motion** made by Sue Apostolic to adjourn at 11:23, second by Glenn Keller and all in favor

Minutes submitted by:

Nichole Ware

April 21, 2022