

Palm Worth, Inc.
Board Meeting
March 16, 2022
Palm Worth Clubhouse

1. CALL TO ORDER

Meeting called to order by Juanita Leary, Board President at 9:04 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. Proof of notice

Sue Apostolico **motioned** to verify proof of notice for the mailings of the ByLaw amendment meeting. Vickie Gerwig second, all in favor

3. Vote on proposed ByLaw amendments

Sue Apostolico verified- 57 yes first vote and 56 yes, two no's on second vote

Approved ByLaw amendments will be added

4. Adjournment

Jim Curtis motioned to adjourn, Don Auld, all in favor