

# NOTICE

## BOARD MEETING

APRIL 11<sup>TH</sup> AT 10:00 A.M.

PALM WORTH CLUBHOUSE

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PREVIOUS BOARD MEETING MINUTES- January 16, 2023
4. SECRETARY'S REPORT
5. TREASURER'S REPORT
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Electrical
    - a. Inspection/condition of system
    - b. 40 year required state inspection
    - c. Unit electrical boxes
  - B. Structural Engineer- State required Heirloom inspection
  - C. Building Insurance- Sources and applications
  - D. Building
    - a. Roofing- Roof inspection report
      1. Wind mitigation
    - b. Repairs- Waterfront T&M contract
    - c. Window maintenance project- tiers 5,6,7
  - E. Pool-
    - a. Draining/Refinishing
    - b. Repair of pool light- requirements
  - F. Summer projects-
    - a. Repair/replacement fencing of south side, gate lock replacement
    - b. Ponds drained for piping repairs- power wash and paint
    - c. Building floor walkways
      - i. Test heavy traffic area- 1<sup>st</sup> floor
    - d. Porch window- lubrication and inspection
      - i. Letter to shareholders concerning access to windows
  - G. Pool Common area shrub disease- lab results and recommended action
  - H. Summer manager hours and coverage
    - a. Continuing part time worker
8. Shareholders questions and comments
9. ADJOURNMENT

POSTED 1/12/23, LCAM Nichole Ware