

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

DATE: Wednesday August 2, 2023

TIME: 11:00 AM

PLACE: Palm Worth INC

Notice is hereby given of a Special Board of Directors meeting to be held on Wednesday August 2nd 2023, for the purpose of approving a special assessment in the amount of \$114,722. This amount goes entirely to cover the shortfall in the annual insurance premium. Palm Worth had budgeted \$240,000 which was a \$20,000 increase over the 2022 insurance premium but the insurance premium for 2023 came in at \$354,732.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION AND VOTE ON SPECIAL ASSESSMENT
4. SHAREHOLDER QUESTIONS AND COMMENTS
5. ADJOURNMENT*

POSTED July 14, 2023
By: Nichole Neal, LCAM