

Palm Worth, Inc.

Board Meeting

April 13, 2026

Palm Worth Clubhouse

1. **CALL TO ORDER:** Meeting called to order by Glenn Watson at 2:30 pm

2. **ROLL CALL:**

Board members present:

Glenn Watson, Sue Apostolico, Bruce Whitely, Barbara Altenburg, Denise Callahan, Louis Lessard, Karen Wallis

3. **SECRETARY'S REPORT:** Sue Apostolico motion to waive reading minutes from 3/25/26 Second by Glenn, all in favor

Unit 206 Overhiser Water heater approved by Board

4. **TREASURER'S REPORT:** Karen Wallis addressed being over budget due to Elevator Hydraulic Repair, The Board increased the Value of the property to 13 million for Insurance purposes, The Insurance premium cost has gone down, saving approximately \$34,000 annually. There was an increase in salary expenses.

5. **OLD BUSINESS:** Glenn Watson discussed Windows, options to replace jalousie windows some options discussed:

Windows:

Kitchen: Horizontal Rollers window

Bathrooms: awning window or horizontal roller Window can be pebbled with Pattern #62

Large Closet: Awning window

Small Closet: Fixed panel window

Living/Dining Area: Horizontal Roller window

Entry Door: Tradewind door with bottom panel that opens for ventilation (Unit 100 has already)

Glenn Watson will meet with Landmark Commission to discuss further

Barbara Altenburg made a motion to accept Glenn Watsons recommendations, Bruce Whitely 2nd, ALL in favor

Roof Drains: Nestor from ORR Plumbing is scheduled to come to inspect and clear roof drains to prevent further damage from water intrusion. If it is found to be the fault of Best Roofings installation of the new roof they will bear the cost to remedy.

Sealcoating Parking Lot:

Glenn Watson made a motion to accept The Paving Lady as the vendor for sealcoating the parking lot, Sue Apostolico 2nd, ALL in favor except Barbara Altenburg was opposed. We will move forward with The Paving Lady vendor for sealcoating the parking lot, scheduled for this summer or suggested completion by September 2026.

Pipelining of Sanitation Pipes: lining of sanitation lines under the building past the first "cleanout" pipe.

Blackbelt Systems provided an estimate for \$21,500 plus permit fees. We wont be able to run water for a few days during the pipelining process. We currently have \$12,700 in plumbing reserves that can be used towards this project. **Barbara Altenburg made a motion to proceed, Glenn Watson 2nd, ALL in favor.**

6. NEW BUSINESS:

Overhiser 206 Kitchen Remodeling Project and New windows, dining area and kitchen **Glenn Watson motion to approve, Sue Apostolico 2nd, ALL in favor**

Fleming 207 Electrical Panel and Kitchen Remodeling **Glenn Watson motion to approve pending permits are approved by Town of Palm Beach, Barbara Altenburg 2nd, ALL in favor**

Gerwig 505 exterior windowsill replacement **Glenn Watson motion to approve, Sue Apostolico 2nd, ALL in favor**

Approval to hire new Maintenance person: Ken Feeney as a temporary employee
Karen Wallis motion to approve, Denise 2nd, ALL in favor

End of Season Email: Corinne Manager will send email to all residents for closing unit requirements

Laundry Machines: Linda Auld and Corinne Watson will get information on replacing laundry machines and report back to the BOD

Window Maintenance Rules: TABLED DISCUSSION

Louis Lessard holding a short review how to use new AED machine Friday April 17th at 1:00pm in Clubhouse

7. MOTION TO ADJOURN: Glenn Watson made a motion to adjourn at 3:32pm, Sue Apostolico 2nd, ALL in favor

Palm Worth 2850 S. Ocean Blvd Palm Beach

Jalousie Window Replacement

Board of Directors approval 4/13/2026

Landmark Commission approval 4/21/2026

Room Location	Living / Dining	Kitchen	Bathroom	Lg. Closet	Sm. Closet	Entry Door
Existing Window	Mulled 2-window Jalousie Clear glass	Single jalousie Clear glass	Single jalousie Obscure glass Pattern 62	Single jalousie Obscure glass Pattern 62	Single jalousie Obscure glass Pattern 62	Aluminum Insert jalousie Obscure glass Pattern 62
Existing Dimension W x H rough opening	73 1/2" x 37 3/4"	36 1/2" x 38"	36 1/2" x 23 1/2"	26" x 23 1/2"	18 1/2" x 16"	37 1/4" x 81"
Alternatives	Horizontal roller	Horizontal roller	Awning Horizontal roller	Awning	Fixed panel	Center panel w/ venting
Frame Material	Aluminum	Aluminum	Aluminum	Aluminum	Aluminum	Aluminum
Frame Color	White	White	White	White	White	White
Glass Type	Clear laminated Impact	Clear laminated Impact	Obscure impact Pattern 62	Obscure Impact Pattern 62	Obscure Impact Pattern 62	Obscure Impact Pattern 62
Manufacturer	PGT Winguard	PGT Winguard	PGT Winguard	PGT Winguard	PGT Winguard	ETI Eurotech Tradewinds

Note: Jalousie replacement will occur on an individual unit basis based on need and or shareholder request with Board of Directors approval.

In the cases where a hurricane shutter has been installed over the jalousie window being replaced, this shutter should be removed by owner and wall repaired following installation of new impact window.

Screens will be removed and stored during hurricane season.