



Palm Village Ranch

Homeowners Association-Okeechobee, Florida

PVR Board of Directors Meeting Agenda

October 25, 2018

- I. Call to Order
- II. Roll Call – Bobbi Wilkins
- III. Approve minutes of the September 27, 2018 Board of Directors Meeting
- IV. Treasurer's Report -Martha Bucholtz
- V. President's Comments — Fred Sterling
- VI. Old business
 - a) Rules governing the use of the pool, if you are a member in good standing, you have the right to use the amenities. You do not have to be 55 to buy, but must be 55 to live here.
 - b) Ed Cassetty volunteered to head the Clubhouse and Common Area Committee, but needs volunteers to help.
 - c) Martha will pursue a presentation by Deputy Nash, about a Neighborhood Watch Program and CPR Class.
 - d) Down payment for camera system has been made & will be installed within 2 months.

Committee Reports:

- a.) Social committee – B.J. Bolling
- b.) Compliance – Michelle Baldwin
- c.) ARB – Fred Sterling
- d.) Membership – Bobbi Wilkins
- e.) Website – Diane Timmons
- f.) Sunshine committee – Mary Ann Eastlack
- g.) Clubhouse and common area committee – Ed Cassetty
 1. Front Entrance – Ed Cassetty
 2. Pond and Sprinklers –
 3. Pool –Gene Bonn
 4. Lawn – Don Landis
 5. Weed control and miscellaneous – Bill Bucholtz
- VII. New business – Resumes for Board of Directors for upcoming year need to be in by November 1, 2018
Approval to pay off lot 84 & 85 to take title – need vote of Board.
- VIII. Resident Questions/Comments – Please sign in if you wish to address the Board
- IX. Adjourn meeting

During the meeting, we respectfully ask that you turn your cell phone off or switch to vibrate. Thank you!

Attendance and input from the residents is encouraged and valued; however, some clarification as to the procedures follows. The board alone has the authority to make motions and vote on all matters pertaining to the business, including but not limited to, expenditures of the association. Input from the attendees is encouraged but is limited to three minutes at the time an item is discussed by the board. Additional comments are allowed in a special segment at the end of the meeting and a sign-up list is provided to facilitate this procedure.