

Homeowners Association

Meeting minutes April 12,2021 9:30am at 4810 Griffin Fort Myers, Florida.

The meeting was called to order at 9:30 am. Attending were Andrew Kee, Beverly Simmons, Gerald Buchheit (via phone), John Ingraham and Bill Ganzer. There was a Quarum and the meeting proceeded.

Old Business:

- 1. The historical Palmetto Point records were transferred to the home of Andrew Kee.
- 2. Two permits were approved. 1. Doors and window replacement work at 6448 Griffin 2. Seawall replacement at 6758 Griffin.
- 3. The March 29,2021 meeting minutes were approved.

New Business:

- 1. John Ingraham presented a proposal for a Palmetto Point website along with Alex Santana from Connect SWFL. There was an active question and answer session and Connect SWFL will contact Andrew Kee. This company developed the Gulf Harbor website. Alex Santana also recommended Data Images for the canal camera (Andrew) and Mail Chimp for mail services (Bill).
- 2. John Ingraham reported he has bank signature authority and requested Andrew Kee also attain authority.
- 3. Various documents require an address change to direct permit applications and other documents to the correct location. Several action items were taken.
- 4. John and Bill will meet with Catherine Coval who has expressed interest in helping the board.
- 5. Richard Deboest II Esq. our legal council arrived and was introduced to the new Palmetto Point board. A general discussion followed. He recommended reading, "Law of Florida Homeowners" and said his firm has a free on-line 2 hour course.

- 6. The landscaping along Griffin and the entrance decorations will be reviewed by Beverly Simmons.
- 7. The next Palmetto Point Association meeting will be May 10, 2021 at 9:00am. At 4810 Griffin, Fort Myers Florida.
- 8. A general discussion followed regarding the bylaws and Deed of Restrictions.

A motion was made and approved to adjoin the meeting at 11:30am.

Bill Ganzer Palmetto Point Secretary