

Dear Residents of Palmetto Point,

Please Visit <u>www.palmettopointassociation.com</u> to view and interact with the new website.

Recent Palmetto Point developments:

Meeting minutes for March 17th, 2023. A special board meeting was called to order at 9:04 am. EST. A quorum was present. Attendees: Beverly Simmons, John Ingram, Traci Daley, Jim Redmond and Catherine Coval.

- Welcomed Jim Redmond as Vice President to his first board meeting.
- Reviewed the contract with HAZ MAT Special Services for debris removal project.
- Palmetto Point Association will hire an independent contractor consultant to ensure a depth of 7ft tapered back to 5ft. Post work survey will be compared to original Bathymetric survey.
- HMSS represents and warrants that it has the authority and permission from all applicable agencies to perform the work contracted for.
- Total cost for this project is \$150,000.00. \$25,000.00 payment required before work commencement and the remaining due upon completion of the Deep Lagoon Survey.
- Contract was approved by the board and signed.
- Board meeting was adjourned at 9:35 AM.
- Next annual meeting is on April 3rd 2023 at 9am at 4810 Griffin Blvd.

The Board and the ARC will continue to work on your behalf to ensure Palmetto Point remains the premier waterfront community in Southwest Florida. Please be mindful of noise when hosting parties. Follow Lee County guidelines.

Regards.

Palmetto Point Board Members