**PALMETTO POINT ASSOCIATION**

**c/o FLORIDA SUNSET MANAGEMENT**

**1520 ROYAL PALM SQUARE BLVD. # 360**

**FORT MYERS, FL. 33919**

**(239) 454-3525**

MINUTES – **APPROVED**

December 4th, 2023- Board Meeting

CTO – 9:03am – Simmons Household

Full Board is present.

Dues mailing –

Board reviews the invoice mailing of the Dues ($300.00 per unit) were mailed.

Units that have paid, to date, to be reported at the next meeting.

Minutes –

**A Motion is made by Catherine to approve the minutes of the 11/20/23 BOD Meeting. The Motion is seconded by Steve. All in favor, the Motion is passed .**

2024 Budget –

**A Motion is made by John to approve the 2024 Budget as presented. The Motion is second by Traci.**

John outlines the Budget and his arrival at figures presented.

**With no further discussion, a vote of the Board is taken. All in favor, the 2024 Budget is passed.**

Entrance Landscaping –

Beverly reviews that Mr. Swanson has been contacted to help with the design.

Discussion followed on the placement of a Community Board and where it should be placed.

FSM to get pricing.

Also discussed was the current location of the sandwich board previously used.

Consensus is to use both when a new Board is purchased and placed.

Violations –

Current Letters were sent out by FSM.

Drive-thrus and updates to follow.

House colors –

Traci will get some wording together for consistency to inquiries.

New Business –

Canal dredging –

John reviews Deep Lagoon areas of concern. Palmetto Point areas are in good shape.

Marine Max – markers 1-5 need attention.

Treasurers Report –

John reviews.

$46,000 in funds

2024 expenditure’s to be $ 28,000.00.

Will be looking for Reserve. monies going forward .Would aim for $150,000.00.

VRBO on Griffin discussed.

Annual Meeting –

February 3rd, 2024

! Notice to go out 30 days prior.

Food Truck scheduled

NEW Violations –

4805 Giffin- Boat/ Trailer

Flaherty Variance discussed – RV in drive from December 31st – January 15th.

OK. Letter to be sent. Work to be completed by that date includes landscaping, roof & Interior.

With no further business to discuss, the meeting is adjourned at 10:04am.