**PALMETTO POINT ASSOCIATION**

**c/o FLORIDA SUNSET MANAGEMENT**

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

**FORT MYERS, FL. 33919**

**(239) 454-3525**

MINUTES – **DRAFT**

January 8th, 2024- Board Meeting

CTO – 9:03am – Simmons Household

Quorum - Yes

Beverly Simmons, Catherine Coval & Traci Daley

Steve Hatfield

Annual Meeting Notice mailed by FSM

Annual Budget discussed.

Further conversation needed on the $6000.00 expense for Corporate Reporting.

Violations Reviewed.

Gruby has a 10 day response deadline.

Outline of penalties and fines to be reviewed at the Annual Meeting.

FSM to log Real Estate signage, make contact and forward Dec, Covenants and Restrictions asap.

Uplighting, from homes discussed. Lee County restrictions to be reviewed.

February 3rd, 2024 – Annual Meeting

February 5th, 2024, Next Board Meeting

With no further business to discuss, the meeting is adjourned at 9:44am