**PALMETTO POINT ASSOCIATION**

**c/o FLORIDA SUNSET MANAGEMENT**

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

**FORT MYERS, FL. 33919**

**(239) 454-3525**

ANNUAL MEETING MINUTES (DRAFT)

March 3rd, 2024 – 2:00pm

Open Lot

Call to Order – 2:15pm

Quorum – NO (34)

Proof of Notice – Yes

( any motion made and approved at this meeting will need to be ratified at a Board Meeting once a quorum can be established.)

A Motion is made to approve the 2023 Annual Meeting Minutes by Beverly and second by James. All in favor. The Motion is passed.

Presidents Report –

Beverly outlines the lack of participation in the collection of Member Dues and the importance of maintaining a good and thorough Budget.

Please contribute at your earliest convenience.

Treasures Report –

John reviews the current proposed Budget, in place. (attached)

A Motion is made by John to approve the proposed budget as presented. The Motion is second by Beverly. All in favor the Motion is passed.

Directors Reports –

No other Directors had reports.

Management Report –

Scott reviews the current activity for FSM.

3- 4 visits to property per month.

A review of issues, observed, with the Board and the execution of action directed.

Bi-monthly check runs

Monthly Financials

The FSM Office supplies support for all ARC forms submitted.

(Scott reviews this procedure)

FSM sends violation letters to owners not in compliance with the Rules and Regulations of the Association.

Discussion followed with unit owner input, regarding fining and the Boards right to do so if compliance is not met.

Old Business –

Mike Geiger and John Ingrahm speak to the dredging of the canal and the difficulties with Marine Max complying with the need, to do more, in their area. This is causing hardship for some boat owners in the Association. Efforts will continue to get this resolved.

New Business –

Board of Directors.

Scott asks for any and all volunteers from the floor to become a member of the Board.

With no volunteers, the current Board will stay in place.

With no further business, the motion is made and second to adjourn the meeting.

3:10pm