

**PALMETTO POINT ASSOCIATION**  
**c/o FLORIDA SUNSET MANAGEMENT**  
**1520 ROYAL PALM SQUARE BLVD. # 360**  
**FORT MYERS, FL. 33919**  
**(239) 454-3525**

**MINUTES – Draft**

May 6<sup>th</sup> , 2024- Board Meeting

CTO – 9:00am – Simmons Household

Quorum - Yes

Beverly Simmons, John Ingrahm, Catherine Coval

CTO -9:00am

Introduction of Wendy Murray – Precedent Property Mgmt.

Review of possible acquisition.

Q & A followed.

Discussion on Attorney DeBoest letter.

With Attorney’s guidance, The Board will be putting together an action plan to institute Association violations fining and property liens.

**A Motion is made by John to accept the proposed contract with Precedent Hospitality Management as presented.**

**The Motion is second by Catherine. All in favor the Motion is passed.**

Beverly to sign and return the contract.

FSM to begin the transfer as soon as possible.

Discussion followed on ARC forms and approvals.

RE: Spinner at 6810 Dannah Ct. – Dock Install

This was reviewed by Steve Hatfield, and all looks in compliance.

ARC is approved by the Board and the owner should be formally informed.

The Board will ask Steve to do so.

Discussion on letter received regarding accident on Lee County Road within Palmetto Point.

Appears to be a “fishing” scenario. Attorney has the letter.

Discussion on Dredging, Marine Max and others involved.  
John to set a meeting with all involved.

Next Meeting 6//24 – 9:00am

With no further business to discuss, the meeting is adjourned at 10:02am