**PALMETTO POINT ASSOCIATION**

**c/o FLORIDA SUNSET MANAGEMENT**

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

**FORT MYERS, FL. 33919**

**(239) 454-3525**

MINUTES – **Draft**

February 5, 2024- Board Meeting

CTO – 9:03am – Simmons Household

Quorum - Yes

Beverly Simmons, Catherine Coval & Traci Daley

Steve Hatfield, James Redmond, John Ingraham

Beverly discusses Canal concerns and reviews what will be covered at the Annual Meeting.

John reviews talking with Marine Max with Andy Shannahan. Solutions discussed.

Current depths range from 3-4 feet in areas. Not good.

Should be at 7 feet.

GM at Marine Max notified.

Marine Max would need to file an emergency dredging permit.

Although the canal dredging is an issue, Palmetto Point property values remain good.

Board of Directors – No Letters of Intent received to date.

Violations –

Step one – Letter asking for an ARC and work stoppage until approved.

No response after 30 days – Certified request.

After 30 more days, Letter from the attorney. Possible fining.

 (these we all discussed)

FSM to call Brown and Brown for 1 day insurance coverage for the Annual Meeting.

Christmas front lighting discussed.

$3000.00 in Budget.

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