

Palmer Lake Beach Club (PLBC) Inc.

Board Meeting Minutes, February 28th, 2024, 7:00pm South Beach Offices

1. **Call to order:** 7:00pm
2. **Roll Call:** *Dolores Starr, Treasurer; Rosa Velder, Member/Opns Mgr; Nancy Carr, Secretary; Kim Hunsaker, 1st VP; Kathy Wright, 2nd VP; Kim Adam, Alternate; Robert Perry, President; Jeffery Prestage, member & PLBC Maint Coordinator.*
3. **President Comments:**
 - a. Agenda Review – Ask for changes.
 - b. Approval of January 25th, 2024 Meeting Minutes. Dee made a motion to approve, Nancy Carr seconded the motion, and it was unanimously passed.
 - c. Discussion of Member Meeting Prep, Location, etc. *General member meeting location and schedule – Mar 30, 2024 10:00~12:00 at the Church...*
4. **Secretary/Operations Manager:**
 - a. Discussions of general correspondence and communications. *No unusual or noteworthy matters.*
5. **Treasurer – Dolores Starr/Rosa Velder (Bookkeeper/Opns Mgr):**
 - a. The budget which was emailed to the members would be printed and handed out to member attendees for vote at the general member meeting.
 - b. Monthly financial report review. *Kim Hunsaker made a motion to accept the report, Kathy seconded the motion. There was no further discussion, and the motion passed unanimously.*
6. **New Business:**
 - a. New Lien Fees: We discussed the new lien recording fee, and because the new recording fee is \$303, and it's \$303 to then release, and we have administrative costs, we agreed to set the lien fee at \$652. All board members unanimously agreed to update our fee schedule, effective immediately.
 - b. Easter Egg Hunt: We reviewed the plan and everything was a go. We agreed to stuff the plastic eggs at Kathy Wrights home.
7. **Next Board Meeting:** Next Board meeting scheduled for March 28th, just prior to the general member meeting.
8. **Executive Session:** None.
9. **Adjourned:**