

Minutes of Emergency Board of Directors Meeting

March 30, 2025

Minutes of the Emergency Board of Directors Meeting of the Palmera Park Corp. in La Feria, Texas, held at 805 E Palmera Drive in La Feria, Texas, at 2:00 PM on March 30, 2025.

CALL TO ORDER

President Frances Petska called the meeting to order at 2:00 PM.

BOARD MEMBERS PRESENT

Frances Petska, President
Helen Fenimore, Secretary
Arnold Lance, Building & Grounds

Bill Patrick, Vice President
Brenda Stokes, Treasurer
Em Williams, Building & Grounds

Reason for Meeting: Flood damage to Recreation Hall:

- Both refrigerator contents need disposed of
- Both refrigerators need cleaning
- Floors need cleaning (1/2 inch of mud on floor)
- Metal needs to be removed from walls to allow "dry-out"
- Both storerooms need to be checked – possible damage to supplies
- Both bathrooms need to be checked for damage
- Annex needs to be checked – possible damage to walls, floors, and contents
- Possible deep cleaning needed for cabinets
- Need freezer checked for damage – Helen will contact her appliance repairman.
- Arnold has buckets and mops to donate for cleaning.
- Arnold rescued flower boxes and returned them to the clubhouse. Inside bins and plants for them need to be replaced.
- Frances will call vendors regarding quotes for deep cleaning.
- Bill will provide up to \$500. cash from PPC credit card for materials, repairs, and labor.

Motion made by Em, seconded by Helen to approve above items. Motion Passed.

Next emergency meeting will be Tuesday, 4-1-2025.

Motion made by Em to close meeting. Bill seconded. Motion Passed.