

# PALM POINTE PALM ISLES HOA INC.

## BOARD OF DIRECTORS MEETING

The Board of Directors for Palm Pointe Palm Isles HOA Inc. will hold a meeting on the following:

Wednesday, August 9, 2023 at 6:30PM

Martin Downs Golf Club  
3801 SW Greenwood Way  
Palm City, FL 34990

### AGENDA

1. Call to Order
2. Roll Call
3. Proof of Notice
4. Reading and disposal of previous minutes
5. Enforcements
6. Reports of officers and committees
7. Management report
8. Unfinished Business
  - a. Majestic washouts - options
  - b. Palm Isles basketball hoop
  - c. Comcast wi-fi in cabana
9. New Business
  - a. Acceptable fencing types/designs
  - b. Rules & Regulations
  - c. Erosion – review attorney recommendation
  - d. Proposed rental amendment
  - e. MDPOA meeting room fees for 2024
  - f. Shenandoah contract – storm drains
  - g. Comcast contract – gate phone lines
  - h. Budget preparation – cancel/renew/renew/renegotiate contracts
10. Adjournment