

# **PALACIO DEL SOL CONDOMINIUM ASSOCIATION, INC.**

*c/o Star Hospitality Management, Inc.  
26530 Mallard Way, Punta Gorda, FL 33950  
Phone (941) 575-6764 Fax (941) 575-7968*

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## **Notice of Board of Directors Meeting**

NOTICE is hereby given that a meeting of the Board of Directors for Palacio del Sol Condominium Association, Inc., will be held at the date, time and place noted below:

**Date: Wednesday, May 20<sup>th</sup>, 2026**

**Time: 9:00am**

**Place: Via Zoom.com or Zoom Conference Call Number – 929-205-6099**

**Meeting ID – 813 7109 2270**

**Passcode – 087394**

**Star Hospitality Management – Conference Room A  
26530 Mallard Way  
Punta Gorda, FL 33950**

As required by law, the meeting Agenda is included with this notice. This Notice with the attached Agenda has been posted and mailed in accordance with Association documents and Florida Statute 718.

### **AGENDA**

- Establishment of a Quorum and Call Meeting to Order
- Proof of Notice
- Approval of Meeting Minutes –March 25<sup>th</sup>, 2026, April 15<sup>th</sup>, 2026, and May 7<sup>th</sup>, 2026
- Member Questions
- Old Business
  - Roof Replacement Project – Update
  - 7<sup>th</sup> Floor Door Installation - Update
  - Pool Deck – Update
  - Website - Update
- Finance & Insurance Committee
  - Financial Report
- Capital Projects Committee
  - Committee Report
- Decorating Committee
- New Business
  - Discussion and Vote on Flood Barriers
  - Discussion and Vote on Proposal to Have Exterior Floors Cleaned Monthly and Exterior Hallway Walls Cleaned Quarterly
  - Discussion and Vote on Proposal to Replace the 6<sup>th</sup> Floor Stairwell Doors
  - Discussion and Vote on Unit 2H Request to Install Hurricane Shutters
  - Vote to Approve the Purchase Application for Unit 5G
- Next Meeting is Scheduled for June 24<sup>th</sup>, 2026, at 11:00am
- Adjournment

For the Association

***Chris McCluskey, CAM***

Chris McCluskey, CAM, for Greg Glick, Secretary

Posted: Monday, May 18<sup>th</sup>, 2026