

# 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

## Minutes of Board of Directors Meeting – May 7<sup>th</sup>, 2026

**Call to Order:** The meeting was called to order by Kevin Miller at 9:00 AM.

**Establish a Quorum:** A quorum was established with the following present in person or by Zoom: Denise Jaques, Greg Glick, Susan DeZutel, Kevin Miller, and Mike Videtto.

There were several owners present at the meeting and Chris McCluskey, from Star Hospitality Management.

**Proof of Notice:** The meeting notice was posted in accordance with Association documents and Florida Statute 718.

**Approval of Meeting Minutes:** Denise Jaques motioned, seconded by Susan DeZutel, to approve the meeting minutes from March 27<sup>th</sup>, 2026. The motion carried.

**Resident Questions:** Owner questions included when the 7<sup>th</sup> floor storage doors will be installed.

### Old Business

### New Business

- **Discussion and Vote on Proposal to Remove Pool Structure Under Pool Deck:** The Board of Directors reviewed the proposal from Stonebrook Exteriors regarding the removal of the structure under the pool deck and the installation of the TPO roofing under the pool shell for \$19,200. With no other discussion to come before the Board of Directors, Denise Jaques motioned, seconded by Greg Glick, to approve the Stonebrook Exterior proposal of \$19,200 to remove the structure under the pool deck and finish the roofing material under the pool deck and pool shell. The motion carried.

The Board of Directors discussed a recent request from a unit owner about scheduling the Board of Director meetings at a later time, so he can attend the meeting. The Board of Directors noted the meetings are scheduled when all Board members can attend. The Board of Directors apologized if the time does not work for all members.

**Next Meeting and Adjournment:** The next Board of Directors meeting is Wednesday, May 20<sup>th</sup>, 2026, at 9:00am. With no further business to come before the Board of Directors, Denise Jaques motioned, seconded by Greg Glick, to adjourn the meeting. The motion carried, and the meeting adjourned at 9:10 AM.

*Chris McCluskey, CAM*

Chris McCluskey, CAM, for Greg Glick, Secretary