## The Palms Condominium Association, Inc Board Meeting September 14th 2019 Groundswell Startup 3 pm

- 1. Call Meeting to order / roll call
- 2. Proof of notice of meeting
- 3. Approval of prior Meeting Minutes
- 4. Treasurer Report
- 5. Unfinished Business
  - A) Legal Counsel / Pending Lawsuit against The Palms Condominium
  - B) Dryer Vent Cleaning Update / Sign Contract
  - C) Building Repair Update
  - D) Parking Lot (Sealcoating & Repair)
  - E) Insurance Fraud Claim

## 6. New Business

- A) Second Notice of Annual Election
- B) Reevaluation of Janitorial/Grounds Contract
- C) Discussing Collection & Foreclosure Matters
- D) Vote on Courtyard Drainage System Contract
- E) Vote on Siding Replacement Contract
- F) BB&T Bank Loan Request to Fund Siding Replacement Project
- G) Pending Insurance Claim / Water Damage to 2190 #106, #105, & #103
- H) Revisions of Rules & Regulations
- I) Board Member Inactivity Matters
- J) Property Management
- K) Open Discussion

## 7. Adjournment