

The Palms Condominium Association, Inc
Board Meeting
May 21st 2019
Veterans Memorial Complex
7 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) Balcony Rebuild Update
 - B) Dryer Vent Cleaning Update
 - C) Entrance Gate Controller Update
 - D) Pool Deck Repair
 - E) Pool House / Pool Area Update
 - F) Continuing Building Repairs
 - G) Spectrum (Bulk Service) TV & Internet for all 88 units
 - H) Forensic Auditor Update
 - I) Insurance Fraud Claim
6. New Business
 - A) Resignation of Raymond Davis as director
 - B) French drain installation at courtyard behind 2130 building
 - C) Enforcement of Rules
 - D) Discussion about dog park
 - E) Open Discussion
7. Adjournment