

The Palms Condominium Association, Inc
Board Meeting
January 15th 2019
Veterans Memorial Complex
7 pm

1. Call Meeting to order
2. Approve December 2018 Minutes
3. Treasurers Report
4. Unfinished Business
 - A) Vote on Secretary to serve the remainder of the Term
 - B) Current Balcony Repair Update and Clarification of who is responsible for repairing/replacing the Balconies.
 - C) Updates on 2160 Building Repairs
 - D) Dryer Vent Cleaning
 - E) Pool Deck repair
 - F) Entrance gate Controllers
 - G) Developing Fining Committee
 - H) Legal Counsel/ Discussion Steven Flowers & MCG Services Fraud Claim
 - I) Insurance Fraud Claim Update
 - J) Pool House and Pool Area
5. New Business
 - A) Hiring a Forensic Auditor
 - B) Discussion about Current Ground Maintenance
 - C) 2190 Residents dumping at Dumpster
 - D) HOA Monthly Dues / Late Fees/ Foreclosure/
 - E) Open Discussion about By Laws revision, Annual Meeting coming, we need to consider
6. Adjournment