

PALMWOOD HOMEOWNERS' ASSOCIATION, INC.
Official Minutes Form for 2021 Annual Meeting held on
January 16, 2021

President: Sam Cason
Vice-President: N/A
Secretary: N/A
Treasurer: N/A

1. Call to order by Chairman; Sam Cason @ 9am
2. Roll call of Members present (N/A) and quorum determination w/presentation & examination of proxies returned: 10-present, 7-proxies.
3. Proof of notice of meeting or waiver of notice; Published copy of "Notice of Annual Meeting" letter sent to ALL residents dated 1 December 2020.
4. Reading of minutes from prior meeting; (None available)
5. Reports of the Board (i.e. Officers, Committees, and employees or agents); President informed all personnel present that the lights in the front of the subdivision were replaced with new LED lights; Palmwood sign was pressure washed & painted; painted bulletin board structure; repaired pond fence; put-up Christmas lights in front of subdivision; No other officers/employees/agents or committees were commissioned from last annual meet.
6. **Elections:** Samuel Cason nominated for president; Javier Cruz nominated for Vice President; Carl Monroe Jr. & Simon Naj were nominated for Treasurer & 2nd-Chair; Secretary were no nominations. The results of the election after all votes & proxy votes were tallied are as follows: Samuel Cason remains HOA president; Javier Cruz becomes Vice President; Carl Monroe Jr. becomes Treasurer; Simon Naj becomes 2nd Chair for Treasurer; Secretary seat remains open.
7. **Unfinished business:** N/A Nothing pending or carried over from last meeting.
8. **New business:** Warranty deed for 4660 was forwarded to HOA from PrinceCPA Group; Reminder letters for annual fees are due to go out to owners (\$230 annual fee is unchanged); Covenants Violations letter are being developed for review and publishing (notices & fees); Propose installing solar paneled street-lights in cul-de-sac; Proposed irrigation pump repair/replacement at front of subdivision; Signs (Private Property No trespassing, No fishing, No swimming; 15mph speed limit); New pond perimeter 6ft fence replacement; HOA website initiation (Jonathan); Northside canal cleaning (Tallahassee/State contact); Parking code enforcement w/City of Melbourne; Playground for kids?
9. **Adjournment.**
Meeting closed @10:08am by President.



Samuel Cason
HOA President

Approved & published May 8, 2021