

**NOTICE OF MEMBERS MEETING
PALMIRA GOLF AND COUNTRY CLUB
MASTER HOMEOWNERS ASSOCIATION, INC.**

TO: ALL MEMBERS OF PALMIRA GOLF AND COUNTRY CLUB MASTER HOMEOWNERS
ASSOCIATION, INC.

You are hereby notified that a members meeting of the Corporation is to be held at
10:00 a.m. on Tuesday, December 18, 2018 in the craft room at the RCC located at
28191 Matteotti View, Bonita Springs, FL.

Agenda

- 1) Ken Bloom
 - a. Roll Call
 - b. Proof of Notice of Meeting
- 2) Approval of last meeting minutes, October 23, 2018
- 3) Overview of November 2018 Financials – Harvey Fontaine
- 4) Any questions on November 2018 operational variances
- 5) ARC Committee
- 6) Community Safety Committee
- 7) Landscaping, Fountains, and Entrance – Harvey Fontaine, Ken Bloom
- 8) PTC, Pickleball – Adam Taloni, Theresa Berry
- 9) Bocce Ball – Anne Grace, Theresa Berry
- 10) RCC Operation – Theresa Berry
- 11) Projects – Ken Bloom, Theresa Berry
- 12) New Business/Old Business
- 13) Homeowner Comments
- 14) Adjournment

PALMIRA GOLF AND COUNTRY CLUB MASTER HOA

By: _____
Kenneth Bloom, Manager/Palmira MHOA