

**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, May 14, 2019 in the craft room at the Renaissance Center Club
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, March 26, 2019
- 3) Overview of April 2019 Financials – Harvey Fontaine
- 4) Any questions on April 2019 operational variances
- 5) ARC Committee – John Mahoney
- 6) Community Safety Committee
- 7) Landscaping, Fountains, and Entrance – Cindy Winter, Ken Bloom
- 8) PTC, Pickleball – Michael Marion, 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
 - a. Vote on Architectural Design Concept for Vision 2020
 - b. Vote on US Tennis agreements
 - c. Vote on Architect agreement
- 13) Homeowner Comments
- 14) Adjournment

PALMIRA GOLF AND COUNTRY CLUB MASTER HOA

By: _____
Kenneth Bloom, Manager/Palmira MHO