

**PALMIRA GOLF AND COUNTRY CLUB,  
MASTER HOMEOWNERS ASSOCIATION, INC.**

C/O KEB Management Services  
6017 Pine Ridge Road #262  
Naples, Florida 34119  
PH: 239.262.1396 FAX: 239.262.5947

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**MINUTES OF BOARD OF DIRECTORS REGULAR MEETING:  
Palmira Golf and Country Club Master Homeowners Association, Inc**

The regular meeting of the Palmira Golf and Country Club Master Homeowners Association, Inc. was held on Tuesday, January 17, 2012, at 10:00 AM in the craft room of the Renaissance Center Club, 28121 Palmira Blvd, Bonita Springs, FL 34135

1. Present and Constituting a Quorum were Directors:

Lou Bobroff (E)	Peter Van Leight (VT)	Peter Corio (BV)
John Gainey (N)	Bob Fagliarone (Estates)	Ben Potter (B/A)
Jim Kieselhorst (Paloma)	Jerry Baum (Car)	
Anne Grace (Paloma)	Bill Dardy (LT)	

2. Proof of Notice of Meeting

Mr. Bloom advised that the notice of the meeting had been duly posted at the main guard gate, the Renaissance Center Club and the website.

3. Approval of last meeting minutes

Mr. Potter motioned to approve the minutes of the last meeting.

Mr. Kieselhorst seconded, unanimously approved

4. Landscape Committee

Mr. Potter reported the palm trees are being drenched to get rid of weevil and white fly. He recommends all Associations treat their palm trees as well.

5. Access Control, Security, Safety Committee

Mr. Baum feels the 15 mph speed limit is not adequate. He recommends raising the limit to 20 mph.

Mr. Fagliarone motioned to leave the speed limit at 15 mph.

Mr. Bobroff seconded.

The vote was 7 to 3 against. The motion did not carry.

Minutes issued 1/20/12

Mr. Kieselhorst motioned to raise the speed limit to 20 mph.  
Mr. Dardy seconded.

Motion carried with 3 against. New speed limit signs will be ordered and installed.

6. Executive Committee

Dick Marks has been added to the Executive Committee. It now consists of the officers, Mr. Corio, Mr. Potter, Mr. Bobroff, Mr. Fagliarone, and Mr. Marks.

7. Review of December 2011 financial statements

The balance sheet, variance report and consolidated budget are attached. As of December 2011, there are \$200,000 in fixed assets. There is an equity of \$850,000. The bills total \$50,000 and the bank debt is down to \$27,700.

8. Audience Comments

9. Adjournment

Mr. Fagliarone motioned to adjourn.  
Mr. Baum seconded.

Meeting was adjourned at 10:30 AM.

Respectfully submitted,

By: \_\_\_\_\_  
Kenneth Bloom, Property Manager PMHOA