

Palm Yacht & Beach Club
Jun 15, 2023
Zoom Board Meeting Minutes

1633	Meeting called to order by president Fern Alexanderson.	Board Members present Fern Alexanderson, Javi Reynaldos, Stacey Tynon, Peter Watson Jim Ramsburgh. Property Manager Geronimo Martinez
1635	Guest Speaker Katine Jackson, Vice President Acentria Insurance	
1700	May 25th meeting minutes	Motion to approve Peter Watson, second Javi Reynaldos, approved
1703	President's Report	Discussion included: Meeting format Understanding and following of PYBC Rules and Regulations Well replacement Wall removal Memorial Day Party
1715	Treasurer's Report	See Buildium for detail
1721	Bylaws, Rules and Policies	Review of new rule related to Rules Regarding Inspection and Copying of Palm Yacht and Beach Club (PYBC) Records. Motion to approve by Stacey Tynion, second by Jim Ramsburgh and approved
1730	Sewer Report - Rick Moran	Sewer connection issues related to one villa and the Shop may incur additional cost.
1733	Buildings, Grounds and Equipment	Villa 43 Patio extension reviewed. Motion to approved Fern Alexanderson, second Jim Ramsburgh and approved
1745	Architectural Standards and Review	Review of villa 68 bathroom renovation plan. Motion to approve Fern Alexanderson, second Jim Ramsburgh, and approved.
1800	Property Manager Report	Review of maintenance request, and property upkeep schedule
1815	New Business	Roof discussion

1830	Adjournment	Motion to adjourn by Javi Reynaldos, and seconded by Stacey Tynion, approved.
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