

SAN REMO AT PALMIRA HOMEOWNERS ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a Meeting of the Board of Directors of San Remo at Palmira Homeowners Association, Inc. will be held on August 22, 2023 at 7:00 pm at 28505 Alessandria Circle, Bonita Springs, FL 34135.

Please join meeting from your computer, tablet or smartphone.

<https://meet.goto.com/371295533>

You can also dial in using your phone.

Access Code: 371-295-533

United States: [+1 \(224\) 501-3412](tel:+12245013412)

AGENDA

Establish a Quorum:

Call to Order:

Proof of Notice:

Approval of prior Minutes:

President Message:

CAM Manager Report:

Officer Reports:

Treasurer Report:

Committee Reports:

Old Business:

- a) Symbiont pool heater/cooler update
- b) Website update and Wi-Fi camera update
- c) San Remo entrance sign
- d) Email list and unsubscribed effect on voting and paperless billing
- e) Committees' resolution
- f) Mulch
- g) Sidewalk repairs

New Business:

- a) Johnson Tree Palm Trimming
- b) Irrigation update and Proposal #200136 MP Spray Heads
- c) Hotwire "My Community"
- d) HOA Traffic Control
- e) Universal sidewalk cleaning

Adjournment: