

# **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 September 19, 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) San Remo entrance sign
- b) Sidewalk repairs
- c) HOA traffic control
- d) Pickup truck revised policy
- e) AC maintenance program
- f) Vote on new CD's
- g) Waste containers

**New Business:**

- a) Intent to fine
- b) Strapping chairs at the courts
- c) Adding lighting at clubhouse parking lot

**Adjournment:**