

PALMA SOLA TRACE VILLAS HOMEOWNERS ASSOCIATION, INC.

c/o C&S Community Management Services, Inc.  
4301 - 32<sup>nd</sup> Street West, Suite A-20, Bradenton, FL  
34205 941.758.9454

**AGENDA AND NOTICE**  
**Board of Directors Meeting**  
**PALMA SOLA TRACE**  
**CLUBHOUSE**  
**Bradenton, Florida**  
**Thursday, August 17, 2023**  
**3:30 to 4:30PM**

President to call the meeting to order.

Secretary will announce that all members have been notified and notice was properly posted on property. Secretary will determine if a quorum is present.

Consideration to approve the April 20th Board of Directors Meeting Minutes as photocopied and presented.

Discussion of Association finances. A motion is to be made to accept the July 31st Financial Report as photocopied and presented.

**Old Business:**

- A. Phase III Reroofing Update
- B. 2024 Landscape Bid Proposal Update
- C. ACC Manual Revision Update
- D. Any Other Old Business

**New Business**

- A. 2024 Power Washing Schedule
- B. Discussion of 2<sup>nd</sup> Draft 2024 Proposed Budget
- C. Approve Landscape Replacements
- D. Discussion of 2023 Mulch Application
- E. Extreme Drought Conditions
- F. Any Other New Business

**Committee/Management Reports:**

- A. Architectural Control Committee
- B. Building and Grounds Committee
- C. Landscaping Committee
- D. Pest Control Committee
- E. Welcome Committee
- F. Communications Committee
- G. Neighborhood Watch Committee
- H. Technology (Villa Electronic Voting)
- I. Community Council

**Owners Comments**

Motion to be made to adjourn the meeting.