

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

TO: ALL MEMBERS OF PALMIRA GOLF AND COUNTRY CLUB MASTER HOMEOWNERS
ASSOCIATION, INC.

You are hereby notified that a special board of director's meeting of the Corporation
is to be held at the
Renaissance Center Club located at 28191 Matteotti View, Bonita Springs, FL 34135
3:00 p.m. on Friday, October 11, 2024

**The purpose of this meeting is to discuss the three budget proposals presented at the
9/17/24 meeting.**

Agenda

1) Ken Bloom

a. Roll Call

b. Proof of Notice of Meeting

2) Amenities: The Board will discuss and vote whether to move forward on the Amenities Committee Proposal to bundle the current Bocce, Pickleball and Tennis Clubs' charges and pro rate those charges across the 821 homeowners. If The Board votes to move forward, arrangements will be made to bring this topic to the residents for a vote. If the Board decides to not move forward, no further action is required.

Pickleball: The Board will discuss and vote whether to move forward with presentations to the residents on adding two more PB courts after which arrangements would be made to bring this to the residents for a vote; or table this issue until further research and analysis is done.

Landscaping: The Board will discuss and vote whether to move forward with the proposal to replace the current grass with St. Augustine after which arrangements will be made to bring this to the residents for a vote; or table this issue until further research and analysis can be done

3) Homeowner Comments

4) Adjournment