

PALMIRA GOLF AND COUNTRY CLUB MASTER HOMEOWNERS' ASSOCIATION, INC. TO: ALL
MEMBERS OF PALMIRA GOLF AND COUNTRY CLUB MASTER HOMEOWNERS ASSOCIATION
You are hereby notified that a 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
10:00 a.m. on Tuesday, November 18th, 2025
Board Meeting Agenda - November 18, 2025

We've been asked to shorten our meetings. Therefore, we've structured both consent and remaining agenda items.

A. Protocol - Ken Bloom and Frank Anastasi

- Roll Call
- Proof of Notice of Meeting

B. Consent Agenda Items

The following four items are proposed for approval in one motion unless removed for discussion by a board member. Supporting documents have been provided in advance.

1. Approval of Previous Meeting Minutes

- Regular Board Meeting – October 21, 2025

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2. Financial Reports

- Balance Sheet as of October 31, 2025
- Income & Expense Summary and Variances – October 31, 2025

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3. Committee Reports (Submitted in Writing)

- Landscaping Report
- ARC (Architectural Review Committee)
- Bocce, Tennis, Pickleball, Fitness Updates

4. Routine Approvals and Renewals

C. Remaining Agenda Items

5. Management Report - Jim Lukas and Neal Rothstein

- President's Monthly Summary
- Financial Summary

6. RCC Update - Meghan Boyle

7. Painting and Monument Project - Bob Winsor and Lisa Geardino

8. Old/New Business

9. Audience Comments

10. Adjournment

No Monthly Board Meeting in December

**IF YOU WOULD LIKE TO ATTEND THE MEETING REMOTELY,
INSTRUCTIONS FOR GO TO MEETING ARE BELOW**

Join Zoom Meeting

<https://us06web.zoom.us/j/87534107651?pwd=Rb8YGhUdSBwAaodXuza2Har3Rmvq2m.1>

Meeting ID: 848 8253 1423

Passcode: 875410

One tap mobile

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