



# PALMETTO DUNES

PROPERTY OWNERS ASSOCIATION

A RESIDENTIAL RESORT COMMUNITY

## Board of Directors Meeting Agenda | March 27, 2024 | 5:30 p.m.

### **Our MISSION**

*To enhance the quality of life, strive to protect the natural environment, and improve the resources of our community for all those who live, invest, work, and play here.*

### **Our VISION**

*To be the best residential beach resort community in the southeast.*

### **Our VALUES STATEMENT**

*Palmetto Dunes is accountable to our community, neighbors, visitors, and natural environment. We strive to build sustainable relationships through mutual respect, integrity, and a collaborative spirit.*

### **Our TAGLINE**

*Where visitors become locals*

- I. Executive Session – 5:00 p.m.
  - a. Appeal Hearing Board Report
- II. Call General Meeting to Order at 5:30 p.m.
- III. Approval of the Agenda
- IV. Approval of Minutes
- V. Owners’ Comments on Motions
- VI. Chairman’s Report
- VII. Reports from Management
  - a. CEO’s Report
  - b. Chief of Security’s Report
  - c. Controller’s Presentation of Monthly Financial Statements

#### VIII. Treasurer’s/Finance Committee Report

Motions:

**“The members of the Finance Committee approve the 2023 Audited Financials and recommend the PDPOA Board approve the 2023 Audited Financials as presented.”**

**“The members of the Finance Committee approve the revised Capital Expenditure Policy and recommend the PDPOA Board approve the revised Capital Expenditure Policy.”**

**“The members of the Finance Committee approve the revised Investment Policy Statement and recommend the PDPOA Board approve the revised Investment Policy**

**Statement.”**

IX. Other Reports

a. ARB

Motions:

**“The ARB recommends the Board approve sending the Design & Construction Guidelines revisions to the community for an Owner Comment Period.”**

b. Nominating Committee

c. Infrastructure and Accessibility Committee

d. Stewardship and Sustainability Committee

Motion:

**“The Stewardship and Sustainability Committee recommends the board approves the committee’s initiatives that include artificial turf, compost bins, rain barrels, and external EV chargers benefit our community and that the proposed additions to the D&CGs (section III below) are accepted and shall be added to the D&CGs as drafted.”**

e. 7 Lee Shore Ad-hoc Committee

Motion:

**“The 7 Lee Shore ad-hoc committee recommends that the Board of Directors present a covenant amendment to the single-family property owners for the redevelopment of 7 Lee Shore into a passive park.”**

f. Greenwood Communities & Resorts

X. Unfinished Business

XI. New Business

XII. Adjournment

XIII. Member Comments