



PALMETTO DUNES

PROPERTY OWNERS ASSOCIATION

A RESIDENTIAL RESORT COMMUNITY

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

Board of Directors Special Meeting Agenda | October 7, 2025 | 5:00 p.m.

Special Meeting called by the Board Chair in accordance with Bylaws Article III, Section 3, for the purpose of considering the proposed actions below, no other business will be conducted.

Order of Business:

1. Appointment to fill vacancy on the Nominating Committee
2. Approval of the Nominating Committee to nominate qualified members of the Association to be members of the standing and Ad Hoc Committees established by the Board, including nominating Chairs for such Committees to the extent membership and chairs are not otherwise prescribed in the governing documents.
3. Approval of the following charter revisions, effective 11/1/25:
 - a. Finance Committee
 - b. Appeals Committee
 - c. Executive Committee
 - d. Nominating Committee
4. Port Tack/Full Sweep Intersection – Approval to install a three way stop to increase safety.

Adjournment