

PALMERA PARK CORP
Special Meeting
Minutes
February 20, 2023

President Em Williams called this special meeting (regarding an awning to the south side of hall) to come to order at 6:00 p.m. Board members present were: Bob Hobson, David Luadzers, Barb Brown and Bill Patrick. Janice Lutz was absent. Forty-two residents signed in and received ballots.

President Williams showed diagrams of two possible scenarios which were one attached awning to hall and one unattached. Discussion included:

- 1) the total cost of each scenario
 - a) one approximately \$13,000
 - b) one approximately \$21,000
- 2) will insurance increase
- 3) will taxes increase
- 4) is the installing company insured
- 5) what kind of warranty
- 6) is a permit from city required
- 7) what about wind protection
- 8) how many people will use

After discussion Leonard Lentz made a motion to vote. Jim Swartz seconded. Ballots were collected and the board members counted the ballots. The results were as follows:

Stand Alone	- 4
Attached	- 10
No	- 28

Awning failed.

Motion to adjourn by David Luadzers and seconded by Helen Fenimore. Meeting adjourned at approximately 7:30 p.m

Respectfully submitted,

Barb

Barb Brown, Secretary