

**PALMA DEL MAR CONDOMINIUM ASSOCIATION
NO. 5 OF ST. PETERSBURG, INC.**

**SPECIAL BOARD OF DIRECTORS
REVISED BUDGET APPROVAL MEETING**

NOTICE is hereby given that the Board of Directors is holding a Special meeting at the following DATE, TIME and LOCATION:

DATE / TIME: April 9, 2024 at 1:30 PM

**LOCATION: Association's 2nd Floor Recreation Room
6372 Palma Del Mar Blvd., Bldg. H, St. Petersburg, FL 33715**

&

Join Zoom Meeting

<https://us06web.zoom.us/j/88502701832?pwd=RxOWOOllaU4UBiBagaXjmhoWigow7I.1>

Meeting ID: 885 0270 1832

Passcode: 959195

One tap mobile

+13052241968,,88502701832# US / +16465588656,,88502701832# US (New York)

The purpose of the Board of Directors Special Board adopt the Revised 2024-2025 Annual Budget as permitted by Florida Statutes and the Governing Documents of the Association. An identification of agenda items is as follows:

1. Call to order
2. Proof of notice of the meeting
3. Determination of a quorum
4. Disposal of unapproved March 15, 2024, meeting minutes
5. Unfinished business
6. New business
 - Adoption of the *REVISED* 2024-2025 Budget
 - Spanos Environmental
 - Jenkins Restoration Remediation
 - Tower Mansard Steel Change Order
7. Adjournment

ALL OWNERS ARE WELCOME TO ATTEND BY ZOOM