

Palmer Point Homeowners Association, Inc.  
 2<sup>nd</sup> Quarter 2017 Board of Directors Meeting  
 April 18th, 2017  
 6:00 pm – 7:30 pm  
 Freshwater Church – Lake Room  
 4319 Steiner St, St Bonifacius, MN 55375  
 (952) 446-9090

Regular Session/CTO ..... (6:00 pm)

	Page
I. Homeowner Forum	
II. Greg Nybeck	
III. Approve Board Meeting Minutes - <i>February 16<sup>th</sup>, 2017</i> (Secretary to sign)	1-3
IV. Ratified Board decisions	
A. Work order to Associa On Call to repair gazebo rocker	
B. Website updates	
C. Approved paint proposal for pool house	
D. Approve aqua thruster bid	
E. Board meeting location change	
V. Committee Reports	
• Dock	
VI. Old Business	
• Adding Docks and Boat Slips – discussion	
• Patio Furniture – discussion and approval	4
VII. New Business	
• Reserve Study bid comparison	5
• Marina Project Committee Charter	6-11
• Kayak and paddle board storage in boat house	
VIII. Treasurer’s Report	12
IX. Management Report	13-15
X. Review of Annual Calendar	16
XI. Action Item Status Update	
XII. Adjournment – confirmation of next meeting date	

Executive Session/CTO.....(7:00)  
 (Discussion and action on matters of delinquencies, violations, contract, personnel and legal matters)