

**NOTICE OF MEETING OF BOARD OF DIRECTORS
OF
PALMIRA GOLF AND COUNTRY CLUB
MASTER HOMEOWNERS ASSOCIATION, INC.**

TO: ALL MEMBERS OF PALMIRA GOLF AND COUNTRY CLUB MASTER HOMEOWNERS ASSOCIATION, INC. (NEIGHBORHOOD ASSOCIATIONS AND GOLF CLUB)

You are hereby notified that a meeting of the Board of Directors of the Corporation is to be held at **10:00 a.m. on Tuesday, Jan. 17, 2012** in the Craft Room of The Renaissance Center Club, located at 28121 Palmira Blvd, Bonita Springs, Florida.

AGENDA

- 1. Ken Bloom**
 - a. Roll Call**
 - b. Proof of Notice of Meeting**
- 2. Peter Corio - Approval of last meeting minutes**
- 3. Ben Potter – Landscaping Review**
- 4. Jerry Baum - Access Control, Security, Safety Committee**
 - a. Raise community speed limit**
 - b. Install radar speed signs**
- 5. Peter Corio – Organization Review/Discussion**
- 6. P. Corio/B.Fagliarone - Review of December 2011 Financials**
- 7. Peter Corio**
 - a. New Business, if any**
 - b. Audience Comments, if any**
 - c. Adjournment**

PALMIRA GOLF AND COUNTRY CLUB MASTER HOMEOWNERS ASSOCIATION, INC.

By: _____
Kenneth Bloom, Manager/Palmira MHOA