

PALMER GLEN ASSOCIATION  
DECEMBER 4, 2013  
BOARD MEETING  
MINUTES  
FRUITVILLE PUBLIC LIBRARY

1. The meeting was called to order at 6:15 PM by President, Joe Branconi.
2. Proper meeting notice was provided.
3. In attendance: Joe Branconi, Josephine Picone, Stuart Edelman, Stacey Johanning, Ken Smith and Property Manager, Jim Hancock. A quorum was present.
4. **Ken Smith made a motion that the reading of the minutes of the Board Meeting of 10-29-13 be waived and they be accepted as written. Seconded by Stuart Edelman. Approved unanimously.**
5. **Stuart Edelman made a motion that the 2014 Preliminary Budget, which has been distributed to the property owners, and which calls for an increase in quarterly assessments to \$446.00 per lot owned, be approved. Seconded by Stacey Johanning. Approved unanimously.**
6. **Stuart Edelman made a motion to adjourn the meeting at 6:25 PM. Seconded by Josephine Picone. Approved unanimously.**

Next Board meeting scheduled for February 12, 2014 at 6:15 PM at the Fruitville Public Library.