



Palmas Del Mar Homeowners Association

No. 5 Academy Drive, Humacao, PR 00791-6904
Phone: 787.285.6425 • www.palmaspha.org



FORTY- EIGHTH ANNUAL MEETING OF MEMBERS SATURDAY, APRIL 15, 2023

To: Palmas Del Mar Homeowners Association Membership

From: José A. Quiñones, Esq.
PHA Executive Director

Date: March 15, 2023

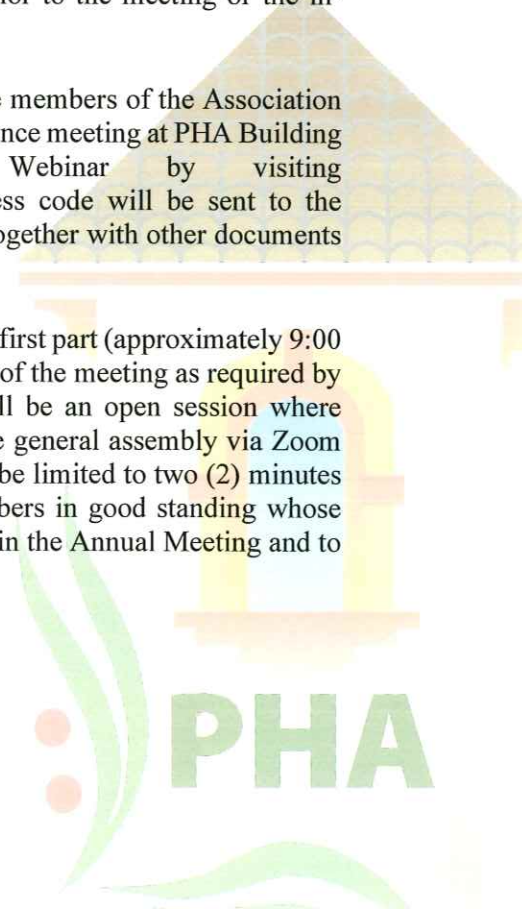
Subject: 2023 Notice of Annual Meeting of Members

Notice is hereby given that the Annual Meeting of Members of the Palmas del Mar Homeowners Association (PHA) will be held on Saturday, April 15, 2023, at the PHA Building, Palmas del Mar, Humacao, Puerto Rico, with transmission via Zoom Webinar for remote access connectivity. The PHA Board of Directors and Delegates will participate in person at the conference rooms at the PHA building beginning at 8:00 am, along with attendance from PHA Members. PHA will strictly adhere to the safety protocol measures required to protect the health and safety of in-person participants, following the Commonwealth of Puerto Rico most recent COVID-19 Executive Order (OE-2022-019).

Participant registration starts at 8:00 AM and business session scheduled at 9:00 AM. In accordance with the PHA By-laws, as amended, quorum for the Annual Meeting of Members will be established by the attendance of the designated Delegates representing their individual regimes or neighborhoods. Registration of Delegates for the purpose of quorum will take place through pre-registration via telephone call or an electronic message to PHA the day prior to the meeting or the in-presence registration the day of the meeting.

The registration and participation of the general membership, meaning those members of the Association that are not regime designated Delegates, and do not intent to arrive to in presence meeting at PHA Building conference room, can still participate via Zoom Webinar by visiting <https://www.palmaspha.org/annualmeeting/>. The participation ID and access code will be sent to the Delegates and the Membership via separate email. Also, they can be found together with other documents related to the Annual Meeting at www.palmaspha.com/annualmeeting/.

As in past years, the Annual Meeting will be divided in two parts. During the first part (approximately 9:00 am- 10:30 am) the Board and the Delegates will conduct the formal business of the meeting as required by the By-laws. The second part (approximately 10:45 AM - 11:45 PM) will be an open session where participating members may bring other business before the Board and to the general assembly via Zoom Webinar. As established by the General Assembly, member comments will be limited to two (2) minutes absolute maximum to allow greatest membership participation. Only members in good standing whose PHA assessment accounts are current or up to date are entitled to participate in the Annual Meeting and to address the general assembly during the open session.



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The following materials are included for your review in preparation for the Annual Meeting of Members. These materials, as well as other documents normally distributed at the Annual Meeting and the President and the Treasurer reports to be delivered at the Assembly, will be posted at www.palmaspha.org/annualmeeting/.

- 1. Agenda**
- 2. Homeowners Week Activity Schedule/ Golf Tournament Registration Form**
- 3. 2023 Audited Financial Statements (will be posted online at www.palmaspha.org)**

We look forward to your participation on April 15, 2023. For additional information please call our PHA office at (787) 285-6425.

Enclosures



APRIL 15, 2023 ANNUAL MEETING

A G E N D A

- **Call to Order**
- **Roll Call/ Quorum**
- **Approval of 2022 Annual Meeting Minutes**
- **President's Report**
- **Treasurer's Report**
- **Awards Presentation**
- **Presentation of New Directors**
- **Break**
- **Other Business/ Open Forum**
- **Adjourn**



48th Homeowners Week

Activities

April 9 – April 15, 2023

Sunday, April 9 th

1:00 -6:00 pm PHA Easter Party Equestrian Center

Thursday, April 13th

6:00 p.m. PHA Board Meeting PHA Board Room

Friday, April 14th

8:30 a.m. PHA Golf Tournament Golf Club
2:00 pm Golf Tournament Awards Golf Club Lounge

Saturday, April 15th

8:00 – 9:00 am Delegates/Members
Registration for Annual Mtg. PHA Assembly Rooms
9:00 – 11:00 pm Business Session - Annual Meeting
11:00 – 11:15 am Break
11:15 – 12:15 am Open Forum
12:30 – 1:00 pm PHA Board Organizational Meeting PHA Board Room
7:00 p.m. Annual Homeowners Party Beach Club

Music by:

**Cien del Cielo
& DJ Cobian**



2023



PHA Golf Tournament Information & Registration Form

Registration for golf tournament will be administered through the PHA office and can be made by mail to: **5 Academy Drive, Palmas del Mar, Humacao, P.R. 00791-6904**, in person, email to: palmaspha@gmail.com or be deposited in the registration boxes located at PHA or Golf Pro Shop.

**Friday, April 14, 2023: Golf Tournament
Registration 7:30 a.m./ 8:30 Start**

REGISTRATION FORMS MUST BE RECEIVED BY WEDNESDAY, APRIL 12, 2023

Format: 2 person scramble with handicaps (flighted). If one person has no handicap that team will be placed in a Calloway flight.

You may make up your own foursome (2-2 player teams) or the Pro Shop will pair you.
Maximum 120 players. Teams can be all men, all women or mixed.

Cost: \$75.00 per player. **PROPERTY OWNERS ONLY. NO GUESTS**
Fee includes: Continental Breakfast, cart and green fees, insignia golf balls, prizes, lunch & drinks at awards ceremony. *Net prizes only.*
All prizes will be Pro Shop Certificates or Pro Shop merchandise.

AWARD CEREMONY WILL BE HELD AT 2:00 P.M. AT THE GOLF CLUB LOUNGE

Name: _____ GHIN# _____

Established Index _____ Home Course: _____

Palmas Property: _____ Contact Phone: _____

Email: _____ Credit Card # _____ Exp date: _____
Sec.code: _____

Name: _____ GHIN# _____

Established Index _____ Home Course: _____

Palmas Property: _____ Contact Phone: _____

Email: _____ Credit Card # _____ Exp date: _____
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