

**PERDIDO KEY COVES MAINTENANCE ASSOCIATION, INC.**  
**2025 ANNUAL MEETING MINUTES**

The Annual Meeting of the Members was called to order at 10:06 am on March 29, 2025. Board members, Pete Hackett, John Williams, Tish Pace, Sheila Palmer and Steve Ford were present. A total of 39 members were present, in person, by proxy or by electronic appearance, constituting a quorum.

The reading of the minutes of the 2024 Annual Meeting was waived by motion and consent of those present.

Sheila Palmer gave a financial report outlining account balances and reporting that there are still a number of delinquent accounts that are being pursued.

The members then voted to approve the 2025 proposed budget.

An election was then held for the one Board position opening resulting from Board member, John Williams, completing his three-year term on the Board.

A nomination was made from the floor for Roland Roberts to fill the position. A vote was then held and Roland Roberts was elected with no opposition.

President, Pete Hackett, then welcomed new members.

Steve Ford then gave an update on the pending efforts to revive the restrictive covenants. Steve announced that a package has been submitted to the State for review and that we are waiting for the review letter from the State.

Pete Hackett gave a report on the improvements to the entrances (white sand added after removal of old plantings) and the new signs being installed.

The members were advised of the requirements to comply with wildlife friendly lighting by 2028. There was also a discussion regarding the street lights in the subdivision also needing to be compliant. During this discussion, it was suggested that the PKCMA investigate the possibility of purchasing solar street lights instead of continuing with the lights leased from Florida Power & Light.

Next, meeting was open up for discussion of any matters from members. During this time, there was a discussion regarding cars parked on Perdido Key Drive blocking the views of cars trying to exit the subdivision. It was pointed out that the cars are there because of construction of a house on Perdido Key Drive and the situation is temporary.

Bo Bounds, who owns the property located at 7212 Sharp Reef Drive, announced that he is attempting to have Escambia County vacate the platted drainage easement that runs along the southern portion of his property. He inquired if the PKCMA would support the vacation of the easement. The Board indicated it had no objection and no members present expressed any objection to the easement being vacated.

Next, it was recommended that members of PKCMA also consider joining Perdido Key Association.

There being no further discussion offered from the members, a motion was made to adjourn the meeting. The meeting was then adjourned at 11:00 am.