

PERDIDO KEY COVES MAINTENANCE ASSOCIATION, INC.
2026 ANNUAL MEETING MINUTES

The meeting was called to order at 10:02 am on February 28, 2026. It was determined that a quorum of members was present including proxies. Accordingly, the meeting proceeded.

The reading of the 2025 annual meeting minutes was waived after a motion and vote of the members.

The Treasurer, Sheila Palmer, presented to the members the Association financials including the account balances and annual expenses.

The members then voted to approve the proposed budget for 2026.

As part of the budget discussion, it was discussed that the tennis/pickleball courts will need to be resurfaced this year.

Next, Director elections took place. There were three open seats. The Board presented a slate consisting of Harry Palmer and Sandy Hackett. An additional nomination of Greg Jackson was made from the floor. All three new Directors were approved by vote of the members with no opposition.

Next, Steve Ford presented a discussion of the efforts of the Board to revive the expired Restrictive Covenants for Lots 1- 64. After a question and answer session, members were encouraged to sign consents to approve the revitalization.

The meeting was then opened up to members for questions or comments. A discussion of whether dredging was needed took place with the Board indicating that it would look at the issue.

There was also a discussion regarding whether the Association could maintain the east right of way of Lafite Cove. The Board pointed out that the ROW is owned by Escambia County and that the Association has no jurisdiction over the property. It was also pointed out that mowing or disturbing the ROW could violate beach mouse regulations. It was suggested that concerned members could contact the County Commissioner to lodge a complaint.

After noting that no other discussion was requested, a motion was made to adjourn meeting. After approval by the members, the meeting was adjourned.

Submitted by Steve Ford, Secretary