



**The American Legion
Palm Valley Post #233
560 N. Wilderness Trail
Ponte Vedra Beach , FL 32082
(904) 285-2484**



Caroline Merillat, Commander
commander@al233fl.org



Roy Havekost, Judge Advocate
ja@al233fl.org

www.AL233FL.org

Executive Board Meeting March 28, 2022, 6:00 -7:00pm

Commander Merillat unable to call the meeting to order as a quorum was not attained.

On the agenda was proposals to be discussed; 1/ Creation of a boat w/trailer storage area on the rear property as a source of monthly revenue. 2/ Vertical Real Estate LLCs interest in erecting a cell tower on the rear property, again as a source of monthly revenue, 5 year contract and renegotiations every 5 years. 3/ Construction of an outbuilding on the rear property containing suites (similar concept to boxes at sports events) for rental income throughout the year.

Also on the agenda was insect infestation treatment and some mold conditions in some areas of the Post.

Although no quorum was present, the officers present briefly commented on the discussion issues. The commander also stated that the payroll service Homebase would be discontinued at the end of the month due in part to the many unresolved technical issues with this company. She also stated that due to the current staffing problem being experienced, we may have to consider remaining closed except for Tuesdays, Thursdays and on special events being held at the post.

All of the above issues will be discussed and voted on at the April meeting on the 13th at 6:00pm.

By,
Roy Havekost, Adjutant pro tem

Roy Havekost, Judge Advocate
P.C. 2012-2015
FL Legion College Alumni, 2017

Legionnaires general meetings 2nd Wednesday of the month, 1900 hrs.
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