

**Grand Palms Community Association, Inc.**  
**Board of Director's Meeting Minutes**  
**January 9, 2013**  
**901 Sabal Palm Drive**



Bill Fleming, President, Representative for *Wilshire*  
Hugo Klein, Vice President, Representative for *Las Verdes Condo*  
Ron Martin, Treasurer Representative for *La Costa*  
David Barry, Secretary, Representative for *The Enclave*  
Peter Gullo, Representative for *Grove Estates*  
Don Dreyer, Representative for *The Grove*  
Scott O'Conner Alt, Representative for *Grove Place*  
Beatrice Shelley, Representative for *Bel Aire*  
Ervin Nadler, Alt. Representative for *Encino*  
Todd Templin, Representative for *Santa Barbara*  
Susan Zinn, Representative for *Cypress Pointe*  
Gail Delgaudio, Representative for *the Laurels*  
Lynn Alfonso, Alt. Representative for *San Paolo*

Also present:

Andrea Giannetto, LCAM

Board Members Absent:

Rodrigo Zambrano, Representative for *Las Verdes Townhomes*  
Bernard Kaplan, Representative for *The Courtyards*

The meeting was called to order by Bill Fleming at 7:00 P.M. A quorum was established.

Minutes for the November 14, 2012 were introduced for review and approval. A Motion was made by Peter Gullo and seconded by Beatrice Shelley to approve the minutes as written. The Motion carried unanimously.

Bill Fleming introduced Irv Nachman, Association Collection Attorney. Mr. Nachman gave an overview of a proposed amendment relating to the collection of back association fees. In order to amend the Grand Palms Documents 2/3 of the neighborhoods must approve the change.

**Treasurer's Report:**

Ron Martin gave the treasurers report. He stated that Grand Palms is in good financial shape.

**President's Report:**

Bill Fleming gave an update on the following:  
The sale of 14943 SW 15 Street, is scheduled to close on 1-15-2013.

Status of current office.

Issues regarding the holiday lights.

Scott O'Conner made a Motion to adjourn and 2<sup>nd</sup> by Peter Gullo.  
The Grand Palms Meeting adjourned at 7:40PM.