

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
January 15, 2014
Grand Palms Management office
901 Sabal Palm Drive
7:30 P.M.**

Board Members Present:

**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
Bernard Kaplan, Representative for The Courtyards
Jim Mercer, Representative for Grove Place
Don Dreyer, Representative for The Grove
Karen Belz, Representative for San Paolo
Dawn Diamond, Representative for Grove Estates
Baldwin Davis, Alt. Representative for Las Verdes Townhomes
John Murnane, Representative for Cypress Pointe
Erv Nadler, Alt. Representative for Encino
Todd Templin, Representative for Santa Barbara**

Board Members Absent:

**Beatrice Shelley, Representative for Bel Aire
Gail Delgaudio, Representative for the Laurels**

Also Present: Andrea Giannetto, LCAM

The meeting was called to order by Bill Fleming at 7:30 P.M. A quorum was established.

Bernie Kaplan: made a Motion to accept the minutes for the November 15, 2013 meeting as written. Motion was seconded by Todd Templin. Motion carried.

Ron Martin: presented a report on our finances.

Bill Fleming: gave an update on the following.

1. The up lighting for the newly landscape area near the guardhouse. The lights are on back order and will arrive before the end of January.

2. The Grand Palms Dr. road extension to Pembroke Road is in the planning and review process. Mr. Segall is ready to proceed; He is waiting for the City's approval.
3. The Landscape committee is now the signage committee. Beatrice Shelley is the chairperson. Anyone interested was invited to attend the meeting scheduled on Feb. 6th at 7:30 PM in the office.
4. The long lines at the visitors entrance was discussed again. Mick Marjama was selected to chair a committee to review the present procedure and make recommendations to the Board at the March meeting. Nick Fernandez and John Murnane will also be committee members.

Todd Templin made a Motion to adjourn. Bernie Kaplan seconded the Motion. The Motion carried. Meeting was adjourned at 7:50 PM