

**Grand Palms Community Association, Inc.  
Board of Director's Meeting Minutes  
January 14, 2015  
Grand Palms Management office  
901 Sabal Palm Drive  
7:00 P.M.**



**Board Members Present:**

**Bill Fleming, President, Representative for Wilshire  
Hugo Klein, Vice President, Representative for Las Verdes Condo  
David Barry, Secretary, Representative for The Enclave  
Linda Gonzalez, Alt. Representative for Bel Aire  
James Mercer, Representative for Grove Place  
Gail Delgaudio, Representative for the Laurels  
Karen Belz, Representative for San Paolo  
Mike Rich, Alt. Representative for Grove Estates  
Don Dryer, Representative for The Grove  
Irv Nadler, Alt. Representative for Encino  
Chuck Devine, Alt. Representative for La Costa**

**Board Members Absent:**

**Rodrigio Zambrano, Representative for Las Verdes Townhomes  
John Murnane, Representative for Cypress Pointe  
Todd Templin, Representative for Santa Barbara  
Bernard Kaplan, Representative for The Courtyards**

**Also Present: Andrea Giannetto, LCAM**

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

Karen Belz made a Motion to accept the minutes for the September November 12, 2014 Board of Directors meeting as written. Motion was seconded by James Mercer. Motion carried.

**President Report:**

Bill Fleming gave an update on the following:  
The pending sale of the Hollywood Lakes Country Club.  
To date the prospective investors are doing their due diligence. A meeting has not been held with the Grand Palms Board of Directors to discuss what involvement they will have with the Association

**Pembroke Road Extension:**

Bill Fleming gave an update on the noise study and meeting that have taken place with the Attorney's and the City.

**Back Road Project**

The plans for the back road have not been completed to date.

James Mercer made a Motion to adjourn. Don Dreyer seconded the Motion. The Motion carried. Meeting was adjourned at 7:20 PM