

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
January 9, 2019
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
Ron Martin, Treasurer, Representative for La Costa
David Barry, Secretary, Representative for The Enclave
Karen Belz, Representative for San Paolo
Tom Hill, Representative for Encino HOA
Dawn Broksch, Alt. Representative for The Grove
Debi Hartman, Representative for The Courtyards
Linda Gonzalez, Representative for Bel Aire**

Board Members Absent:

**John Murnane, Representative for Cypress Pointe
Rodrigo Zambrano, Representative for Las Verdes Townhomes
Jim Mercer, Representative for Grove Place
Gail DelGaudio, Representative for the Laurels
Dawn Diamond, Representative for Grove Estates
Todd Templin, Representative for Santa Barbara**

Also, Present: Andrea Giannetto, LCAM

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

Ron Martin made a Motion to make change of the November 14, 2018 minutes. Change was made and initialed by Ron Martin. Motion was second by Karen Belz. Motion Carried.

President Report:

Bill spoke about the cable contract which expires 04/2020 and some options that might benefit the community. Also, update on the upcoming back road project.

After a discussion of the Grand Palms Playground Area A motion was made by Ronald Martin to demolish the current playground and not replace. Motion was second by Linda Gonzalez. Motion carried.

Motion made by Karen Belz to replace the park benches in Katz Park. Second by Linda Gonzalez, motion carried.

Karen Belz made a Motion to adjourn. Hugo Klein second the Motion. The Motion carried. Meeting was adjourned at 7:12 PM.

APPROVED _____

DATE _____