



**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
July 16, 2014
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
Beatrice Shelley, Representative for Bel Aire
Gail Delgaudio, Representative for the Laurels
Lynn Alfonso, Alt. Representative for San Paolo
Dawn Diamond, Representative for Grove Estates
Todd Templin, Representative for Santa Barbara
Bernard Kaplan, Representative for The Courtyards
Don Dreyer, Representative for The Grove
John Murnane, Representative for Cypress Pointe**

Board Members Absent:

**Rodrigo Zambrano, Representative for Las Verdes Townhomes
Nick Antonacci, Representative for Encino
Jim Mercer Representative for Grove Place**

Also Present: Andrea Giannetto, LCAM

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

Beatrice Shelley made a Motion to accept the minutes for the May 14 2014 Board of Directors meeting as written. Motion was seconded by Gail Delgaudio Motion carried.

Bill Fleming introduced Broward County Major Barbara Sharief

Mayor Sharief gave an update on the Pembroke Road extension.

Ron Martin went over the financial report and advised we are in good financial shape.

Bill Fleming gave an update on the following:

Back Road, plans have been completed and the project will be sent out for bids.

Proposals on the holiday lights, after a discussion a Motion was made by Dave Barry to award the bid to Magical Display with a three year contract. Motion was second by Hugo Klein, Motion carried.

A letter was sent from Miami Management requesting to implement a charge to the owner that are delinquent. The requested change does not affect the Master Association. A Motion was made by Ron Martin to keep our current collection procedure. Motion was second by Hugo Klein, Motion carried.

An Authorization to Proceed Notice that comes from Mr. Nachman our collection attorney was discussed. Bill Fleming requested that the entire board authorizes the Executive Committee to approve any actions. Motion was made by Don Dreyer. Motion was second by Beatrice Shelley, Motion carried.

Todd Templin made a Motion to adjourn. Gail Delgaudio seconded the Motion. The Motion carried. Meeting was adjourned at 8:05 PM

A handwritten signature in black ink, appearing to be the initials 'MD' or similar, located in the bottom right corner of the page.