

**Grand Palms Community Association, Inc.**  
**Board of Director's Meeting Minutes**  
**March 13, 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*  
Bernard Kaplan, Representative for *The Courtyards*  
Jim Mercer, Representative for *Grove Place*  
Ron Duek, Alt. Representative for *The Grove*  
Beatrice Shelley, Representative for *Bel Aire*  
Todd Templin, Representative for *Santa Barbara*  
Gail Delgaudio, Representative for *the Laurels*  
Karen Belz, Representative for *San Paolo*

Also present:

Andrea Giannetto, LCAM

Board Members Absent:

Rodrigo Zambrano, Representative for *Las Verdes Townhomes*  
Ervin Nadler, Alt. Representative for *Encino*  
Susan Zinn, Representative for *Cypress Pointe*

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

Minutes for the January 9, 2013 were introduced for review and approval. A Motion was made by Jim Mercer and seconded by Beatrice Shelley to approve the minutes as written. The Motion carried unanimously.

President's Report:

Bill Fleming gave an update on the following:  
Issues regarding the holiday lights  
Amendment to the Declaration of Documents for each community regarding collection procedures.

**Vice President's Report:**

Hugo Klein updated all that the access road has been cleaned up and new sod has been placed, in hopes to keep this area not looking like a dump and keep pedestrians from hanging in the area and leaving debris. The gate will also be replaced.

**Secretary's Report:**

Pending proposals on repairs to the cart path. A MOTION was made by Pete Gullo to approve Arrow Asphalt Engineering, Inc. proposal in the amount of \$12,155.00, seconded by Karen Belz. Motion carried.

**Treasurer's Report:**

Ron Martin gave the treasurers report. He stated that Grand Palms is in good financial shape. Updated on monies collected by Mr. Nachman in 2012 which was over \$250,000

**Landscape Committee:**

Karen Belz updated all on the status of the pending proposals on landscaping the medium entrance by the guardhouse and a designer has been chosen.

Todd Templin made a Motion to adjourn and 2<sup>nd</sup> by Karen Belz. The Grand Palms Meeting adjourned at 7:25PM.