

**Grand Palms Community Association, Inc.  
Board of Director's Meeting Minutes  
March 12, 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  
Jim Mercer, Representative for Grove Place  
Ron Duek, Alt. Representative for The Grove  
Karen Belz, Representative for San Paolo  
Dawn Diamond, Representative for Grove Estates  
Erv Nadler, Alt. Representative for Encino  
Beatrice Shelley, Representative for Bel Aire**

**Board Members Absent:**

**Gail Delgaudio, Representative for the Laurels  
Todd Templin, Representative for Santa Barbara  
Bernie Kaplan, Representative for The Courtyards  
John Murnane, Representative for Cypress Pointe  
William Craig, Representative for Las Verdes Townhomes**

**Also Present: Andrea Giannetto, LCAM. Tiffany Lee, Administrative Assistant.**

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 January 15, 2014 meeting as written. Motion was seconded by Beatrice Shelley. Motion carried.

RonMartin: presented a report on our finances.

Signage Committee: They are attempting to find an engineer for professional input.

The guardhouse and long lines was discussed. David Barry reported that the Executive Board and the Committee agreed to have the guards scan the id's of all guests that are not on the guest list and let them through the gate without a phone call to the homeowners. A letter will be sent to all homeowners advising of the above.

Bill Fleming: gave an update on the following.

1. The sound in the conference room needs to be improved upon. Bill Fleming is researching the right company to perform the work.
2. The proposals for this year's holiday lights.
3. The back road leading to Pembroke Road.

Dawn Diamond made a Motion to adjourn. Karen Belz seconded the Motion. The Motion carried. Meeting was adjourned at 7:37 PM