

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
May 14, 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
Janet Long, Alt. Representative for Grove Place
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**

Board Members Absent:

**Bernard Kaplan, Representative for The Courtyards
Don Dreyer, Representative for The Grove
Rodrigo Zambrano, Representative for Las Verdes Townhomes
John Murnane, Representative for Cypress Pointe
Nick Antonacci, Representative for Encino**

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 March 12, 2014 Board of Directors meeting as written. Motion was seconded by Todd Templin. Motion carried.

Todd Templin made a Motion to accept the minutes for the March 31, 2014 Special Board of Directors meeting as written. Motion was seconded by Gail Delgaudio. Motion carried.

Bill Fleming gave an update on the following:

Proposals on the holiday lights.

Proposals on the acoustics' for the conference room and hallway areas in the management office.

After a long discussion, Ron Martin made a Motion to go forward with the plans to build a guardhouse and additional lane for visitors at the Pembroke Road back entrance. Motion was seconded by Dawn Diamond. Motion carried unanimously.

Beatrice Shelley gave an update on the community signage.

Todd Templin made a Motion to adjourn. Gail Delgaudio seconded the Motion. The Motion carried. Meeting was adjourned at 7:45 PM