

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
September 14, 2016
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 Blez, Representative for San Paolo
Dawn Diamond, Representative for Grove Estates
Beatrice Shelley, Representative for Bel Aire
Tom Hill, Representative for Encino HOA
Don Dryer, Representative for The Grove
Jim Mercer, Representative for Grove Place
Gail Delgauido, Representative for the Laurels**

Board Members Absent:

**Rodrigo Zambrano, Representative for Las Verdes Townhomes
Todd Templin, Representative for Santa Barbara
Bernard Kaplan, Representative for The Courtyards
John Murnane, Representative for Cypress Pointe**

**Also Present: Andrea Giannetto, LCAM
Mary Gobel, Assistant**

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

Karen Belz made a Motion to waive the reading and approved the minutes for the June 8, 2016 Board of Directors meeting as written. Motion was seconded by Jim Mercer. Motion carried.

President Report:

Bill Fleming gave an update on the following:
ADT contract was discussed and we will renew the contract for another 10 years.

Updates were made on the new guardhouse cameras as well as the improvement that has been made since Marksman Security started on June 1, 2016. An I Pad has been purchased and the guards can access guests in quicker which is helping alleviate the long lines. Also, a update report from ABDI was provided and to date we have approximately 50% of the owners using either the gate access or the voicemail.

South Broward Drainage District – the five-year certificate is coming up and all communities should have been notified by now to contact an Engineer and have this certification completed.

The board will monitor the construction of the post office site.

Treasurer Report:

Ron Martin gave the treasurers report. He stated that Grand Palms is in good financial shape. Ron explained that a 5% automatic increase for Cable and an increase to the Management Staff is including in the 2017 budget. Reserves were slightly reduced.

A Motion was made by Bill Fleming and second by Dave Barry to approve the 2017 budget as submitted. Motion Carried. The 2017 Maintenance will remain \$160.00

Dawn Diamond made a Motion to adjourn. Beatrice Shelley second the Motion. The Motion carried. Meeting was adjourned at 7:20 PM.

APPROVED _____

DATE _____