

**Grand Palms Community Association, Inc.  
Board of Director's Annual Meeting Minutes  
November 13, 2013  
Grand Palms Management office  
901 Sabal Palm Drive  
7:00 P.M.**

**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  
Bernard Kaplan, Representative for The Courtyards  
Jim Mercer, Representative for Grove Place  
Don Dreyer, Representative for The Grove  
Beatrice Shelley, Representative for Bel Aire  
Gail Delgaudio, Representative for the Laurels  
Karen Blez, Alt. Representative for San Paolo  
Dawn Diamond, Representative for Grove Estates  
Baldwin Davis, Alt. Representative for Las Verdes Townhomes  
Jackie Fernandez, Alt. Representative for Cypress Pointe**

**Board Members Absent:**

**Erv Nadler, Alt. Representative for Encino  
Todd Templin, Representative for Santa Barbara**

**Also Present: Andrea Giannetto, LCAM**

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

Bill Fleming introduced Vice Mayor Angelo Castillo who was in attendance with several Pembroke Pines Police Personnel.

Vice Mayor Angelo Castillo discussed several issues:

He met with Mr. Segall regarding the back road. Mr. Segall wants to meet with the board to discuss a time frame for construction of a rear exit.

Mr. Segall has to file a site plan amendment with the city for the soccer field.

Trader Joes is opening in Pembroke Pines.

Mr. Castillo then introduced Assistant Chief Vaughn who along with a number of members of the Pembroke Pines Police who gave an update on the burglaries within Grand Palms along with suggestions on how to help prevent this from happening in your home.

Minutes for the September 11, 2013 were introduced for review and approval. A Motion was made by Karen Belz and 2nd by Ron Martin to waive the reading of the minutes and approve them as presented. The Motion carried unanimously.

President Report:

Bill Fleming discussed the guardhouse house voice mail system and website available for owners to help alleviate long lines at the gate.

Landscaping Committee:

Karen Belz thanked the committee for all the hard work and time put into the front landscaping beautification.

Nominations were open for President, Vice President, Treasurer and Secretary.

Ron Martin made a MOTION to Retain the current Executive Board for another year. MOTION was 2nd by Karen Belz. MOTION was carried unanimously.

2014 Executive Board of Directors:

Bill Fleming, President  
Hugo Klein, Vice President  
Ron Martin, Treasurer  
Dave Barry, Secretary

Ron Martin made a MOTION to adjourn and 2nd by Bernie Kaplan. The Grand Palms Meeting adjourned at 8:18 PM.