

**Grand Palms Community Association, Inc.  
Annual/Board of Director's Meeting Minutes  
November 14, 2018  
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 Belz, Representative for San Paolo  
Tom Hill, Representative for Encino HOA  
Don Dreyer, Representative for The Grove  
Gail DelGaudio, Representative for the Laurels  
Todd Templin, Representative for Santa Barbara  
Leslie Harrington, Alt. Representative for The Courtyards  
Dawn Diamond, Representative for Grove Estates**

**Board Members Absent:**

**John Murnane, Representative for Cypress Pointe  
Rodrigo Zambrano, Representative for Las Verdes Townhomes  
Linda Gonzalez, Representative for Bel Aire  
Jim Mercer, Representative for Grove Place**

**Also, Present: Andrea Giannetto, LCAM**

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

Ron Martin made a Motion to waive the reading of the September 12, 2018 minutes. Motion was second by Karen Belz. Motion Carried.

**President Report:**

Bill spoke about the cable contract which expires 04/2020 and some options that might benefit the community. The executive board has been meeting with different providers. Don Hilton from CSI attended our meeting to discuss the different options available as well as answer any questions.

A motion was made by Dave Barry to accept the ~~contract~~ <sup>PROPOSAL FROM</sup> with Blue Stream Cable. Motion was second by Todd Templin. Motion carried unanimously.

Bill gave an update about the back road. To date it has been approved by all governmental agencies, we are now waiting on the Permit.

**Vice President Report:**

Hugo gave an update on the post office site.

**Treasurer Report:**

Ron went over the financials and we are financially sound.

**2019 Board of Directors:**

Ron Martin Nominated Bill Fleming for President, accepted no other nominations  
Dave Barry Nominated Hugo Klein for Vice President, accepted no other nominations  
Hugo Klein Nominated Dave Barry for Secretary, accepted no other nominations  
Bill Fleming Nominated Ron Martin for Treasurer, accepted no other nominations

Karen Belz made a Motion to adjourn. Hugo Klein second the Motion. The Motion carried.  
Meeting was adjourned at 7:53 PM.

APPROVED Bill Fleming  
DATE 1-9-19