

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
September 9, 2015
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 LaCosta
David Barry, Secretary, Representative for The Enclave
Beatrice Shelley, Representative for Bel Aire
James Mercer, Representative for Grove Place
Gail Delgaudio, Representative for the Laurels
Karen Belz, Representative for San Paolo
Stuart Greenberg, Alt. Representative for Grove Estates
Don Dryer, Representative for The Grove
Todd Templin, Representative for Santa Barbara
Bernard Kaplan, Representative for The Courtyards
Irv Nadler, Alt. Representative for Encino**

Board Members Absent:

**Rodrigio Zambrano, Representative for Las Verdes Townhomes
John Murnane, Representative for Cypress Pointe**

Also Present:

**Andrea Giannetto, LCAM
Mary Gobel, 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 May 13, 2015 Board of Directors meeting as written. Motion was seconded by Gail Delgaudio. Motion carried.

President Report:

Bill Fleming gave an update on the following:
The pending sale of the Hollywood Lakes Country Club.
The post office sale was sold to the City of Pembroke Pines.
Barrier Fence along Pembroke Road is under Construction.
Nothing new on the Back Road Project.
Review of the PUD and the DRC

A Motion was made by Bernie Kaplan and second by Beatrice Shelley to Not proceed with the purchase of outside fitness equipment. Motion carried. All in Favor

Treasurer's Report:

A Motion was made by Ron Martin and second by Bill Fleming to approve the 2016 proposed budget as submitted. The 2016 Maintenance will be \$160.00 per month. Motion carried. All in Favor.

James Mercer made a Motion to adjourn. Karen Belz seconded the Motion. The Motion carried. Meeting was adjourned at 7:14 PM