

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
June 21, 2017
Grand Palms Management office
901 Sabal Palm Drive
7:00 P.M.**



Board Members Present:

**Bill Fleming, President, Representative for Wilshire
Ron Martin, Treasurer Representative for La Costa
Hugo Klein, Vice President, Representative for Las Verdes Condo
David Barry. Secretary, Representative for The Enclave
Lynn Alfonso Alt. Representative for San Paolo
Richard Elliott Alt. Representative for Encino HOA
Jim Mercer, Representative for Grove Place
Dawn Diamond, Representative for Grove Estates
Rodrigo Zambrano, Representative for Las Verdes Townhomes
Debra Hartman, Alt. Representative for The Courtyards
Linda Gonzalez Alt. Representative for Bel Aire
Don Dreyer, Representative for The Grove
Gail DelGaudio, Representative for the Laurels
Todd Templin, Representative for Santa Barbara**

Board Members Absent:

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 7:02 P.M.

Jim Mercer made a Motion to waive the reading and approved the minutes for the March 8, 2017 Board of Directors meeting as written. Motion was seconded by Lynn Alfonso. Motion carried.

Treasurer's Report:

Ron Martin gave an update on our finances.

President Report:

Bill Fleming gave an update on the following:

The extension of Grand Palms Drive to Pembroke Road. A Motion was made by Gail Del Gaudio to have the back entrance/exit for Residents Only. The Motion was second by Dawn Diamond. Motion Carried.

Pending Projects:

Waiting on City Permit to do the repaving of the Spine Roads.

Jim Mercer made a Motion to adjourn. Dawn Diamond second the Motion. The Motion carried. Meeting was adjourned at 7:35 PM.

APPROVED _____

DATE _____