

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
January 10, 2018
Grand Palms Management office
901 Sabal Palm Drive
7:00 P.M.**

OKump

Board Members Present:

**Bill Fleming, President, Representative for Wilshire
Hugo Klein, Vice President, Representative for Las Verdes Condo
Karen Belz , Representative for San Paolo
Tom Hill, Representative for Encino HOA
Dawn Diamond, Representative for Grove Estates
Don Dreyer, Representative for The Grove
Gail DelGaudio, Representative for the Laurels
Janet Long, Alt. Representative for Grove Place**

Board Members Absent:

**Debra Hartman, Alt. Representative for The Courtyards
John Murnane, Representative for Cypress Pointe
Todd Templin, Representative for Santa Barbara
Rodrigo Zambrano, Representative for Las Verdes Townhomes
Ron Martin, Treasurer, Representative for La Costa
David Barry. Secretary, Representative for The Enclave
Linda Gonzalez, Representative for Bel Aire**

**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.

Bill Fleming made a Motion to waive the reading of the November 15, 2017 minutes. Motion was second by Karen Belz. Motion Carried.

President Report:

Bill Fleming gave an update on the Grand Palms Drive Extension.

Vice Mayor Angelo Castillo:

Vice Mayor Angelo Castillo attended our meeting and gave an update on City Center and Post Office Site.

Dawn Diamond made a Motion to adjourn. Bill Fleming second the Motion. The Motion carried. Meeting was adjourned at 7:54 PM.

APPROVED _____

DATE _____