

**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 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 _____

DATE _____