

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
September 10, 2014
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
David Barry, Secretary, Representative for The Enclave
Beatrice Shelley, Representative for Bel Aire
Jim Mercer Representative for Grove Place
Gail Delgaudio, Representative for the Laurels
Karen Belz, Representative for San Paolo
Dawn Diamond, Representative for Grove Estates
Todd Templin, Representative for Santa Barbara
Bernard Kaplan, Representative for The Courtyards
Don Dreyer, Representative for The Grove
John Murnane, Representative for Cypress Pointe**

Board Members Absent:

**Rodrigo Zambrano, Representative for Las Verdes Townhomes
Nick Antonacci, Representative for Encino
Ron Martin, Treasurer Representative for La Costa**

Also Present: Andrea Giannetto, LCAM

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

Beatrice Shelley made a Motion to accept the minutes for the July 16, 2014 Board of Directors meeting as written. Motion was seconded by Bernie Kaplan. Motion carried.

President Report:

The Vote via email to approve the new signage was ratified, the following communities approved:

Cypress Point, Bel Aire, Wilshire, Grove Estates, The Grove, Grove Place, San Paolo, Santa Barbara, The Courtyards, Las Verdes Condo and The Enclave.

Bill Fleming gave an update on the following:
The Holiday Lighting
Towing Procedures
Pembroke Road Extension
Back Road Project

A Motion was made by Karen Belz and second by Todd Templin to approve the 2015 proposed Grand Palms Budget. All In Favor. The Monthly Maintenance will remain \$155.00 per month per unit.

Todd Templin made a Motion to adjourn. Gail Delgaudio seconded the Motion. The Motion carried. Meeting was adjourned at 7:22 PM