

**Grand Palms Community Association, Inc.
Annual/Board of Director's Meeting Minutes
November 9, 2016
Grand Palms Management office
901 Sabal Palm Drive
7:00 P.M.**

*OK
Bill Fleming*

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
Lynn Alfonso, Alt. Representative for San Paolo
Tom Hill, Representative for Encino HOA
Don Dryer, Representative for The Grove
Janet Long, Alt. Representative for Grove Place
Gail Delgaudio, Representative for the Laurels
Todd Templin, Representative for Santa Barbara**

Board Members Absent:

**Rodrigo Zambrano, Representative for Las Verdes Townhomes
Debra Hartman, Alt. Representative for The Courtyards
John Murnane, Representative for Cypress Pointe
Ron Martin, Treasurer Representative for La Costa
Dawn Diamond, Representative for Grove Estates
Beatrice Shelley, 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 7:02 P.M.

Don Dryer made a Motion to waive the reading and approved the minutes for the September 14, 2016 Board of Directors meeting as written. Motion was seconded by Bill Fleming. Motion carried.

President Report:

Bill Fleming gave an update on the following:

The wall by Pembroke Road to be 8 feet by The Grove and Grove Estates

The board will monitor the construction of the post office site.

Vice President Report:

Hugo Klein spoke about the striping on the roads and to date no board members responded to the emails that were sent out. The board is looking into re-doing the roads all at one time. Proposal are being obtained.

Todd Templin made a Motion for the current board of directors to remain the same for 2017. The Motion was second by Gail DelGaudio. All in Favor.

2017 Board of Directors

Bill Fleming, President

Hugo Klein, Vice President

Ronald Martin, Treasurer

David Barry, Secretary

Todd Templin made a Motion to adjourn. Janet Long second the Motion. The Motion carried. Meeting was adjourned at 7:30 PM.

APPROVED _____

DATE _____

Andrea Giannetto

From: Ron Martin <ronmartin CPA@aol.com>
Sent: Monday, November 07, 2016 12:43 PM
To: gpca2@att.net
Cc: padd@att.net
Subject: GP BOD

Andrea,

If I am nominated for the executive committee position of Treasurer, I will accept.

Ron Martin