

**Grand Palms Community Association, Inc.
Annual/Board of Director's Meeting Minutes
October 28, 2020
VIA – ZOOM**



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
Dawn Broksch, Alt. Representative for The Grove
Gail DelGaudio, Representative for the Laurels
Todd Templin, Representative for Santa Barbara
Leslie Harrington, Alt. Representative for The Courtyards
John Murnane, Representative for Cypress Pointe
Cibelli Ricarte, Alt. Rep for BelAire**

Board Members Absent:

**Rodrigo Zambrano, Representative for Las Verdes Townhomes
Dawn Diamond, Representative for Grove Estates
Jim Mercer Alt, Representative for Grove Place**

Also, Present: Andrea Giannetto, LCAM

A quorum was established the meeting was called to order by Ron Martin at 7:05 P.M.

Karen Belz made a Motion to waive the reading of the September 9, 2020 minutes, Motion second by Hugo Klein. Motion Carried.

Treasurer Report:

Ron gave an update on the back road. To date the associations homeowners, have lots of concerns on the current condition and when this project will be completed, although this Project is the responsibility of HLCC, The Board of Directors have been working with Mr. Segall, trying to move this project forward. After this discussion, the Board of Directors has agreed to send a

letter to the City Engineer, Charlie Dodge, to ask for his assistance to help secure and clean up the unsightly condition of the Back Road. The Board of Directors will also contact our Attorney to push Mr. Segall to get this project completed.

Ron went over the financials and we are financially sound

President Report:

Bill continued the Back-Road update and the problems with the City Permits. **The owner of the water source is HLCC the owner of the irrigation system is GPCA** and the proper permits need to be pulled in order for construction to continue.

Conversation took place regarding Blue Stream Cable problems. Blue Stream is putting in a Cricket (Tester) in the Main Hub which is located in the Management Office. This will help with detecting some of the pixilation problems that owners are having to date.

2021 Board of Directors:

The meeting was then turned over to make the Nominations for the 2021 Board of Directors. In the Grand Palms Declarations, a Representative and or Alternate make up the Board of Directors. They each get the vote for their community.

A Motion was made by Bill Fleming to Nominate Ron Martin as Board President. No other Nominations were made, Ron Martin accepted the Nomination. Motion Carried.

A Motion was made by Hugo Klein to Nominate Dave Barry as Secretary. No other Nominations were made, Dave Barry accepted the Nomination, Motion Carried.

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A Motion was made by Ron Martin to Nominate Dolores Chermak as Treasurer. No other nominations were made. Dolores Chermak accepted the Nomination, Motion Carried.

Ron Martin, President
Dolores Chermak, Treasurer
Hugo Klein, Vice President
Dave Barry, Secretary

Todd Templin made a Motion to adjourn. Hugo Klein second the Motion. The Motion carried. Meeting was adjourned at 7:35 PM.

APPROVED _____

DATE _____