

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
January 13, 2016
Grand Palms Management office
901 Sabal Palm Drive
7:00 P.M.**

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WFL

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
Beatrice Shelley, Representative for Bel Aire
Karen Belz, Representative for San Paolo
Neal Sheerer, Alt. Representative for Grove Estates
Todd Templin, Representative for Santa Barbara
Bernard Kaplan, Representative for The Courtyards
Nick Antonacci, Representative for Encino HOA
Don Dryer, Representative for The Grove
Baldwin Davis, Alt. Representative for Las Verdes Townhomes**

Board Members Absent:

**John Murnane, Representative for Cypress Pointe
Jim Mercer, Representative for Grove Place
Gail Delgaudio, Representative for the Laurels**

**Also Present: Andrea Giannetto, LCAM
Mary Gobel, Assistant**

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

Karen Belz made a Motion to accept the minutes for the November 4, 2015. Board of Directors meeting as written. Motion was seconded by Ron Martin.. Motion carried.

Commission Angelo Castillo introduced Sheriff Scott Israel to those that were in attendance. Sheriff Israel gave a presentation on the services provided by the Broward Sheriff Office.

President Report:

Bill Fleming gave an update on the following:
The pending sale of the Hollywood Lakes Country Club.
To date the prospective investors are doing their due diligence.
Update on security cameras at the guardhouse.

Treasurer Report:

Ron Martin gave the treasurers report. He stated that Grand Palms is in good financial shape

New Business:

The proposal sent out for the Stripping of the road thought the community was tabled due to incomplete information.

Todd Templin made a Motion to adjourn. Karen Belz seconded the Motion. The Motion carried. Meeting was adjourned at 7:47PM