

**Grand Palms Community Association, Inc.  
Board of Director's Meeting Minutes  
June 8, 2016  
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  
Lynn Alfonso, Representative for San Paolo  
Mike Rich, Alt. Representative for Grove Estates  
Todd Templin, Representative for Santa Barbara  
Bernard Kaplan, Representative for The Courtyards  
Richard Elliott, Representative for Encino HOA  
Don Dryer, Representative for The Grove  
John Murnane, Representative for Cypress Pointe  
Jim Mercer, Representative for Grove Place  
Gail Delgaudio, Representative for the Laurels**

**Board Members Absent:**

**Beatrice Shelley, Representative for Bel Aire  
Rodrigo Zambrano, Representative for Las Verdes Townhomes**

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

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

Don Dreyer made a Motion to waive the reading and accept the minutes for the March 9, 2016 Board of Directors meeting as written. Motion was seconded by Jim Mercer. Motion carried.

**President Report:**

Bill Fleming gave an update on the following:

ADT – Upcoming renewal of the current contract.

Discussion was held regarding the new Security Company (Marksman) and the long lines.

**Vice President Report –**

Hugo Klein gave an update of the post office site.

**Treasurer Report:**

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

Todd Templin made a Motion to adjourn. Jim Mercer seconded the Motion. The Motion carried.  
Meeting was adjourned at 7:20 PM