

**Grand Palms Community Association, Inc.  
Special Board of Director's Meeting Minutes  
March 31, 2014  
Grand Palms Management office  
901 Sabal Palm Drive  
7:00 P.M.**



**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  
Bernard Kaplan, Representative for The Courtyards  
Janet Long, Alt. Representative for Grove Place  
Ron Duck, Alt. Representative for The Grove  
Beatrice Shelley, Representative for Bel Aire  
Gail Delgaudio, Representative for the Laurels  
Lynn Alfonso, Alt. Representative for San Paolo  
Dawn Diamond, Representative for Grove Estates  
Baldwin Davis, Alt. Representative for Las Verdes Townhomes  
Nick Antonacci, Representative for Encino  
Todd Templin, Representative for Santa Barbara**

**Board Members Absent:  
John Murname, Representative for Cypress Pointe**

**Also Present: Andrea Giannetto, LCAM**

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

Bill Fleming updated everyone on the on going problems with the long lines at the visitor gate as well as owners using gate access or voicemail.

A MOTION was made by Dawn Diamond and 2nd by Beatrice Shelley to call one (primary number) when a guest is not on the owners list. If the owner does not answer the one call the guard will ask the guests to turn around and call the owner if they would like to enter the community. The Motion carried unanimously.

Dawn Diamond made a MOTION to adjourn and 2nd by Janet Long. The Grand Palms Meeting adjourned at 7:53 PM.