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**Grand Palms Community Association, Inc.  
Board of Director's Meeting Minutes  
March 14, 2018  
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  
Karen Belz, Representative for San Paolo  
Tom Hill, Representative for Encino HOA  
Mike Rich, Alt. Representative for Grove Estates  
Don Dreyer, Representative for The Grove  
Gail DelGaudio, Representative for the Laurels  
Todd Templin, Representative for Santa Barbara  
Debra Hartman, Representative for The Courtyards  
David Barry, Secretary, Representative for The Enclave**

**Board Members Absent:**

**John Murnane, Representative for Cypress Pointe  
Rodrigo Zambrano, Representative for Las Verdes Townhomes  
Ron Martin, Treasurer, Representative for La Costa  
Linda Gonzalez, Representative for Bel Aire  
Janet Long, Alt. Representative for Grove Place  
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 of the January 10th, 2018 minutes. Motion was second by Karen Belz. Motion Carried.

**President Report:**

Bill spoke about the cable contract which expires 12/2020 and some options that might benefit the community.

Bill Fleming gave an update on the Grand Palms Drive Extension.

Construction on the wall is expected to begin the end of March, 2018 and work thru April, 2019

Karen Belz made a Motion to adjourn. Hugo Klein second the Motion. The Motion carried.

Meeting was adjourned at 7:24 PM.

APPROVED *[Signature]*

DATE 3/14/18