

**Grand Palms Community Association, Inc.**  
**Special Board of Director's Meeting Minutes. May 8, 2013**  
**901 Sabal Palm Drive**

**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**  
**Jim Mercer, Representative for Grove Place**  
**Ron Duek, Alt. Representative for The Grove**  
**Irv Nadler, Alt. Representative for Encino**  
**Beatrice Shelley, Representative for Bel Aire**  
**Todd Templin, Representative for Santa Barbara**  
**Gail Delgaudio, Representative for the Laurels**  
**Karen Belz, Representative for San Paolo**

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**Also present:**

**Andrea Giannetto, LCAM**

**Board Members Absent:**

**Rodrigo Zambrano, Representative for Las Verdes Townhomes**  
**Peter Gullo, Representative for Grove Estates**  
**John Murnane, Representative for Cypress Pointe**

The meeting was called to order by Bill Fleming at 7:02 P.M. A quorum was established.

Minutes for the March 13, 2013 were introduced for review and approval. A Motion was made by Karen Belz and seconded by Beatrice Shelley to approve the minutes as written. The Motion carried unanimously.

**President's Report:**

A discussion took place regarding Miami Management's request for increase. Hugo Klein made a Motion to grant the increase conditioned upon Andrea Giannetto receiving 50% of the increase. Seconded by Gail Delgaudio. The Motion carried unanimously.

Bill Fleming gave an update on the following:

Amendment to the Declaration of Documents for each community regarding collection procedures. To date, Wilshire, The Enclave, LaCosta, and Grove Place have passed the amendment.

The Executive Board is looking into the reoccurring tailgating problems at the resident entrance gate.

**Secretary's Report:**

Dave gave an update on the progress of the repairs made to the cart path in Katz Park.

**Landscape Committee:**

Karen Belz updated all on the status of the pending proposals on landscaping the medium entrance by the guardhouse and a designer has been chosen.

Todd Templin made a Motion to adjourn and 2nd by Karen Belz. The Grand Palms Meeting adjourned at 7:19PM.