

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
May 13, 2015
Grand Palms Management office
901 Sabal Palm Drive
7:00 P.M.**

OK

Board Members Present:

**Bill Fleming, President, Representative for Wilshire
Hugo Klein, Vice President, Representative for Las Verdes Condo
Ron Martin, Treasurer, Representative for LaCosta
David Barry, Secretary, Representative for The Enclave
Beatrice Shelley, Representative for Bel Aire
James Mercer, Representative for Grove Place
Gail Delgaudio, Representative for the Laurels
Karen Belz, Representative for San Paolo
Neal Sheerer, Alt. Representative for Grove Estates
Don Dryer, Representative for The Grove
Todd Templin, Representative for Santa Barbara
Bernard Kaplan, Representative for The Courtyards**

Board Members Absent:

**Rodrigio Zambrano, Representative for Las Verdes Townhomes
John Murnane, Representative for Cypress Pointe
Nick Antonacci, Representative for Encino**

Also Present:

**Andrea Giannetto, LCAM
County Commissioner Barbara Sharief
Commissioner Angelo Castillo
Mayor Frank Ortis
City Manager Charlie Dodge
Broward County Transit Officials**

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

Commissioner Sharief announced that the County and the City will install a six foot chain link fence surrounded by landscaping along the 2,000 foot gap on Pembroke Road between Encino and Grove Estates. A concrete wall will be installed along Pembroke Road from Grove Estates

to Pembroke Shores, when the next phase of the Pembroke Road Construction begins; approximately 2017.

The proposed Bus Depot at the corner of Pines Blvd and Dykes Road (near the post office) was discussed. Homeowners and other elected officials made comments pertaining to this proposal.

Bernie Kaplan made a Motion to accept the minutes for the January 14, 2015 Board of Directors meeting as written. Motion was seconded by Karen Belz. Motion carried.

President Report:

Bill Fleming gave an update on the following:

The pending sale of the Hollywood Lakes Country Club.

Back Road Project

The plans for the back road have not been completed to date.

Todd Templin made a Motion to adjourn. Don Dreyer seconded the Motion. The Motion carried. Meeting was adjourned at 8:40 PM