

**Grand Palms Community Association, Inc.  
Board of Director's Meeting Minutes  
June 19, 2019  
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  
Maria Quintana, Alt., Representative for The Enclave  
Karen Belz, Representative for San Paolo  
Don Dreyer, Alt. Representative for The Grove  
Debra Hartman, Representative for The Courtyards  
Mike Rich, Alt., Representative for Grove Estates  
Todd Templin, Representative for Santa Barbara**

**Board Members Absent:**

**John Murnane, Representative for Cypress Pointe  
Rodrigo Zambrano, Representative for Las Verdes Townhomes  
Jim Mercer, Representative for Grove Place  
Linda Gonzalez, Representative for Bel Aire  
Tom Hill, Representative for Encino HOA  
Gail DelGaudio, Representative for the Laurels**

**Also, Present: Andrea Giannetto, LCAM**

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

Karen Belz made a Motion to waive the reading of the March 13, 2019 Board Meeting and the Special Board Meeting held on April 16, 2019 minutes. Motion was second by Ron Martin.  
Motion Carried

**Treasurer Report:**

Ron went over the financials and we are financially sound.

**President Report:**

Bill spoke about the cable contract with Blue Stream. Contract has been signed, construction should start in the beginning of July and launch is scheduled for April 20, 2020.

A Motion was made by Ron Martin to Ratify the Executed Blue Stream Contract as is, Motion was second by Hugo Klein. Motion carried, All in Favor.

The Back-road project started on June 10, 2019. Construction should take approximately four to six months. Grand Palms will be responsible for the permit. Cost for Grand Palms portion will be approximately \$165,000.00

The new playground has been installed, the inspection was done today, June 19, 2019, waiting on the response so we can open it shortly. A cover has also been ordered for the playground.

Ron Martin made a Motion to adjourn. Hugo Klein second the Motion. The Motion carried. Meeting was adjourned at 7:32 PM.

APPROVED

Bill Flaming

DATE

6-29-19