

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
March 13, 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
Tom Hill, Representative for Encino HOA
Dawn Broksch, Alt. Representative for The Grove
Leslie Harrington, Alt., Representative for The Courtyards
Gail DelGaudio, Representative for the Laurels
Mike Rich, Alt., Representative for Grove Estates**

Board Members Absent:

**John Murnane, Representative for Cypress Pointe
Rodrigo Zambrano, Representative for Las Verdes Townhomes
Jim Mercer, Representative for Grove Place
Todd Templin, Representative for Santa Barbara
Linda Gonzalez, Representative for Bel Aire**

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 January 9, 2019 minutes. Motion was second by Tom Hill. Motion Carried

Treasurer Report:

Ron went over the financials and we are financially sound

President Report:

Bill spoke about the cable contract which is now in review with the attorney.

Update on the upcoming back road project. Grand Palms will be responsible for the permit. Cost for Grand Palms portion will be approximately \$165,000.00

At the January 9, 2019 a Motion was made to Demolish the Playground Area.

A Motion was made by Maria Quintana to revisit the idea of installing a playground for the children in Grand Palms. Motion was second by Gail DelGaudio. Discussion took place and A Motion was made by Maria Quintana to replace and second by Gail DelGaudio.

Bill Fleming made a Motion to go with Alpha Playground option #2 style and Option #1 for the surface. Second by Maria Quintana. Motion Carried

Gail DelGaudio made a Motion to adjourn. Hugo Klein second the Motion. The Motion carried. Meeting was adjourned at 7:50 PM.

APPROVED

Bill Fleming

DATE

6-19-19