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**Grand Palms Community Association, Inc.
Special Board of Director's Meeting Minutes
April 16, 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
Dave Barry, Representative for The Enclave
Karen Belz, Representative for San Paolo
Richard Elliott, Alt. Representative for Encino HOA
Dawn Broksch, Alt. Representative for The Grove
Leslie Harrington, Alt., Representative for The Courtyards
Mike Rich, Alt., Representative for Grove Estates
Todd Templin, Representative for Santa Barbara
Janet Long, Alt. Representative for Grove Place**

Board Members Absent:

**John Murnane, Representative for Cypress Pointe
Rodrigo Zambrano, Representative for Las Verdes Townhomes
Linda Gonzalez, Representative for Bel Aire
Gail Del Gaudio, Representative for the Laurels**

**Also, Present: Andrea Giannetto, LCAM
Mr. Irv Nachman, Esq.**

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

President Report:

Bill introduced Mr. Irv Nachman, Esq.
Mr. Nachman spoke about the Grand Palms Document to be preserved after 30 years. A Motion was made to Preserve the Documents, Motion carried, All in Favor.

Mr. Nachman, recoded the documents on 4-18-19 and the documents are now posted on the website and sent out to all the representative and or alternates for their file.

Hugo Klein made a Motion to adjourn. Dave Barry second the Motion. The Motion carried. Meeting was adjourned at 7:20 PM.

APPROVED _____

DATE _____

[Signature]
6-19-19