

**Grand Palms Community Association, Inc.
Annual/Board of Director's Meeting Minutes
November 12, 2014
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
David Barry, Secretary, Representative for The Enclave
Beatrice Shelley, Representative for Bel Aire
Janet Long, Alt. Representative for Grove Place
Gail Delgaudio, Representative for the Laurels
Karen Belz, Representative for San Paolo
Mike Rich, Alt. Representative for Grove Estates
Todd Templin, Representative for Santa Barbara
Bernard Kaplan, Representative for The Courtyards**

Board Members Absent:

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

Also Present: Andrea Giannetto, LCAM

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

Bernard Kaplan made a Motion to accept the minutes for the September 10, 2014 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.

To date the prospective investors are doing their due diligence. A meeting has not been held with the Grand Palms Board of Directors to discuss what involvement they will have with the Association.

Pembroke Road Extension:

Bill Fleming spoke with Angelo Castillo. The commissioner will initiate an agenda item asking the City Commission to approve a resolution to be sent to Broward County asking the County to put up a buffer wall all along Pembroke Road for the entire length of Grand Palms Property.

Back Road Project

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

New Business:

Ron Martin brought up the need for additional signage throughout the community. The signage committee will look into this matter.

Treasurer Report:

Ron Martin gave the treasurers report. He stated that Grand Palms is in good financial shape

Nominations were open for President, Vice President, Treasurer and Secretary.

Beatrice Shelley nominated Bill Fleming for President, Bill Fleming accepted.
Bernard Kaplan nominated Hugo Klein for Vice President, Hugo Klein accepted.
Ron Martin nominated Dave Barry for Secretary, Dave Barry accepted.
Bill Fleming nominated Ron Martin for Treasurer, Ron Martin accepted.

2015 Executive Board of Directors:

Bill Fleming, President
Hugo Klein, Vice President
Ron Martin, Treasurer
Dave Barry, Secretary

Todd Templin made a Motion to adjourn. Karen Belz seconded the Motion. The Motion carried.
Meeting was adjourned at 7:31 PM