

**Grand Palms Community Association, Inc.
Annual/Board of Director's Meeting Minutes
November 4, 2015
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
Jim Mercer, Representative for Grove Place
Gail Delgaudio, Representative for the Laurels
Karen Belz, Representative for San Paolo
Neal Sheerer, Alt. Representative for Grove Estates
Todd Templin, Representative for Santa Barbara
Bernard Kaplan, Representative for The Courtyards
Irv Nadler, Alt. Representative for Encino HOA
Don Dryer, Representative for The Grove**

Board Members Absent:

**Rodrigio Zambrano, Representative for Las Verdes Townhomes
John Murnane, Representative for Cypress Pointe
Beatrice Shelley, Representative for Bel Aire**

**Also Present: Andrea Giannetto, LCAM
Mary Gobel, Assistant**

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

Karen Belz made a Motion to accept the minutes for the September 9, 2015. Board of Directors meeting as written. Motion was seconded by Todd Templin. Motion carried.

SOS Security came out to present Islet Applrys an award for Supervisor of the Month. The award was presented by Rob Morison, Regional Vice President.

Treasurer Report:

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

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.

New Business:

The City of Pembroke Pines has purchased the 27 acre parcel at Dykes Road and Pines Blvd. (Post Office). Several developers are interested in developing this site.

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

Ron Martin nominated Bill Fleming for President, Bill Fleming accepted.

Bill Fleming nominated Hugo Klein for Vice President, Hugo Klein accepted.

Hugo Klein nominated Dave Barry for Secretary, Dave Barry accepted.

Bill Fleming nominated Ron Martin for Treasurer, Ron Martin accepted.

2016 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 7:17 PM