

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
March 8, 2017
Grand Palms Management office
901 Sabal Palm Drive
7:00 P.M.**



Board Members Present:

**Bill Fleming, President, Representative for Wilshire
Ron Martin, Treasurer Representative for La Costa
Hugo Klein, Vice President, Representative for Las Verdes Condo
David Barry, Secretary, Representative for The Enclave
Karen Belz, Representative for San Paolo
Tom Hill, Representative for Encino HOA
Jim Mercer, Representative for Grove Place
Dawn Diamond, Representative for Grove Estates**

Board Members Absent:

**Rodrigo Zambrano, Representative for Las Verdes Townhomes
Debra Hartman, Alt. Representative for The Courtyards
John Murnane, Representative for Cypress Pointe
Beatrice Shelley, Representative for Bel Aire
Don Dryer, Representative for The Grove
Gail Delgaudio, Representative for the Laurels
Todd Templin, Representative for Santa Barbara**

Also, Present: Mary Gobel, Assistant

A quorum was established the meeting was called to order by Bill Fleming at 7:02 P.M.

Ron Martin made a Motion to waive the reading and approved the minutes for the November 9, 2016 Board of Directors meeting as written. Motion was seconded by Karen Belz. Motion carried.

Treasurer's Report:

Ron Martin gave an update on our finances.

President Report:

Bill Fleming gave an update on the following:

The proposals to repave Grand Palms Spine Roads. Motion was made by Jim Mercer, second by Dawn Diamond to approval proposal as submitted. Motion carried.

A Motion was made by Hugo Klein, second by Jim Mercer to remove the stamp concrete around the Guardhouse and replace with Pavers. Motion carried.

Pending Projects:

Pressure clean park benches

Pressure clean playground equipment

Pressure clean office roof

Jim Mercer made a Motion to adjourn. Karen Belz second the Motion. The Motion carried. Meeting was adjourned at 7:17 PM.

APPROVED 

DATE 6-21-17