

**Grand Palms Community Association, Inc.
Special Board of Director's Meeting Minutes
August 10, 2017
Grand Palms Management office
901 Sabal Palm Drive
4:00 P.M.**



Board Members Present:

**Bill Fleming, President, Representative for Wilshire
Jahny Abello, Alt. 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
Richard Elliott Alt. Representative for Encino HOA
Janet Long, Alt. Representative for Grove Place
Dawn Diamond, Representative for Grove Estates
Linda Gonzalez Alt. Representative for Bel Aire
Don Dreyer, Representative for The Grove
Gail DelGaudio, Representative for the Laurels
Carlos Domingos Alt. Representative for Santa Barbara
John Murnane, Representative for Cypress Pointe**

Board Members Absent:

**Rodrigo Zambrano, Representative for Las Verdes Townhomes
Debra Hartman, Alt. Representative for The Courtyards**

Also, Present: Andrea Giannetto, LCAM

A quorum was established the meeting was called to order by Bill Fleming at 4:00 P.M.

President Report:

Bill Fleming gave an update on the additional cost to the association to construct full access to the back road:

After discussion a MOTION was made by Linda Gonzalez and second by Dawn Diamond to approve the expenditure of the necessary funds. MOTION carried unanimously.

Dawn Diamond made a Motion to adjourn. Don Dreyer second the Motion. The Motion carried. Meeting was adjourned at 4:17 PM.

APPROVED _____

DATE _____