

**Grand Palms Community Association, Inc.
Annual/Board of Director's Meeting Minutes
November 15, 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
Lynn Alfonso, Alt. Representative for San Paolo
Tom Hill, Representative for Encino HOA
Mike Rich, Alt. Representative for Grove Estates
Linda Gonzalez Alt. Representative for Bel Aire
Don Dreyer, Representative for The Grove
Gail DelGaudio, Representative for the Laurels
Jim Mercer, Representative for Grove Place**

Board Members Absent:

**Debra Hartman, Alt. Representative for The Courtyards
John Murnane, Representative for Cypress Pointe
Todd Templin, Representative for Santa Barbara
Rodrigo Zambrano, Representative for Las Verdes Townhomes**

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

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

Ron Martin made a Motion to waive the reading of the September 27, 2017 minutes. Motion was second by Hugo Klein. Motion Carried.

President Report:

Bill Fleming gave an update on the Post Office Site, Pembroke Road Extension.

Treasurers Report:

Ron Martin gave an update on the Grand Palms Financial Status.

Elections for 2018 Board of Directors

Ron Martin nominated Bill Fleming for President, Bill Fleming accepted. No other nominations were made.

Dave Barry nominated Hugo Klein for Vice President, Hugo Klein accepted. No other nominations were made.


Hugo Klein nominated Dave Barry as Secretary, Dave Barry accepted. No other nominations were made.

Bill Fleming nominated Ron Martin as Treasurer, Ron Martin accepted. No other nominations were made.

The 2018 Board of Directors will remain the same.

Bill informed everyone that Grand Palms is working on implementing an App for the Association.

Bill Fleming made a Motion to adjourn. Jim Mercer second the Motion. The Motion carried. Meeting was adjourned at 7:08 PM.

APPROVED 

DATE 1-10-18