

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
September 12, 2018
Grand Palms Management office
901 Sabal Palm Drive
7:00 P.M.**

OLT
SP

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
Janet Long, Alt. Representative for Grove Place
Karen Belz, Representative for San Paolo
Tom Hill, Representative for Encino HOA
Don Dreyer, Representative for The Grove
Gail DelGaudio, Representative for the Laurels
Todd Templin, Representative for Santa Barbara
Leslie Harrington, Representative for The Courtyards**

Board Members Absent:

**John Murnane, Representative for Cypress Pointe
Rodrigo Zambrano, Representative for Las Verdes Townhomes
Linda Gonzalez, Representative for Bel Aire
Mike Rich, Alt. Representative for Grove Estates
Also, Present: Andrea Giannetto, LCAM**

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

Karen Belz made a Motion to waive the reading of the March 14, 2018 minutes. Motion was second by Tom Hill. Motion Carried.

President Report:

Bill spoke about the cable contract which expires 12/2020 and some options that might benefit the community. The executive board has been meeting with different providers.

Bill Fleming gave an update on the Back Road, to date the City has approved the plans.

Bill Fleming gave an update on the email that went around regarding fences. Each community has the right to decide if they want to have 4- foot or 6-foot, Grand Palms will approve whatever that community decides on.

In favor:

Cypress Pointe
Encino
Wilshire
The Grove
Grove Place
Grove Estates
The Courtyards
Las Verdes Condo and Townhomes

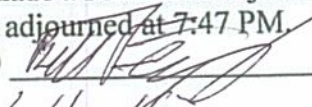
Not in favor:

Bel Aire
Laurels
La Costa
San Paolo
Santa Barbara
The Enclave

TREASURER REPORT

Ron Martin introduced the 2019 proposed Budget. Bill Fleming made a motion to approve the proposed budget, seconded by Tom Hill. All in favor. Motion carried. The Grand Palms 2019 maintenance will remain the same at \$165.00 per month.

Karen Belz made a Motion to adjourn. Hugo Klein second the Motion. The Motion carried.
Meeting was adjourned at 7:47 PM.

APPROVED 

DATE 11-11-16