

**Grand Palms Community Association, Inc.  
Board of Director's Meeting Minutes  
September 9, 2020- Via Zoom**

**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  
Karen Belz, Representative for San Paolo  
Tom Hill, Representative for Encino HOA  
Dawn Broksch, Alt. Representative for The Grove  
Gail DelGaudio, Representative for the Laurels  
Debra Hartman, Representative for The Courtyards  
Dawn Diamond, Representative for Grove Estates  
Cibelli Ricarte, Representative for Bel Aire**

**Board Members Absent:**

**John Murnane, Representative for Cypress Pointe  
Rodrigo Zambrano, Representative for Las Verdes Townhomes  
Todd Templin, Representative for Santa Barbara  
James Mercer, Representative for Grove Place**

**Also, Present: Andrea Giannetto, LCAM**

A quorum was established the meeting was called to order by Bill Fleming at 7:15 P.M.

Karen Belz made a Motion to waive the reading of the minutes on November 13, 2019. Motion was second by Hugo Klein. Motion Carried.

**President Report:**

Bill spoke about the back gates condition with the grass/weed that has been installed. He spoke with the City and is working on having it replaced with Saint Augustine grass, also waiting on the city for the proper irrigation to be installed. Bill also reported his conversation with Robin Bartleman who is running for State Representative and how he would like to bring up the current legislation rule regarding foreclosures and paying back all monies owed when the sale is made.

**Treasurer Report:**

Ron reviewed the current proposed 2021 budget and explained the reason for the increase. Grand Palms used for the past two years surplus and it is time to make up the difference. A Motion was made by Bill Fleming to accept the 2021 Budget with a \$5.00 increase. The Motion was second by Karen Belz. Motion Carried, All in Favor.  
The Grand Palms Monthly Maintenance will be \$170.00

Discussion took place regarding Blue Stream. Blue Stream owes money to communities for repairs and these communities have already paid the vendors. Everyone was advised to contact Andrea Giannetto with the outstanding invoices and she will follow up.

Karen Belz made a Motion to adjourn. Dave Barry second the Motion. The Motion carried. Meeting was adjourned at 7:40 PM.

APPROVED \_\_\_\_\_

DATE \_\_\_\_\_