

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes September 11, 2013
901 Sabal Palm Drive**

**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
Bernard Kaplan, Representative for The Courtyards
Jim Mercer, Representative for Grove Place
Don Dreyer, Representative for The Grove
Beatrice Shelley, Representative for Bel Aire
Gail Delgaudio, Representative for the Laurels
Lynn Alfonso, Alt. Representative for San Paolo
John Spadaro, Representative for Grove Estates
Erv Nadler, Alt. Representative for Encino**

Board Members Absent:

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

Also Present: Andrea Giannetto, LCAM

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

Minutes for the May 8, 2013 were introduced for review and approval. A Motion was made by Jim Mercer and 2nd by Bernard Kaplan to approve the minutes and written. The Motion carried unanimously.

Minutes for the August 21, 2013 were introduced for review and approval. A Motion was made by Bernard Kaplan and 2nd by Bernard Kaplan to approve the minutes and written. The Motion carried unanimously

President Report:

A moment of silence for 911

Bill Fleming gave an update on the day care center and the 3 burglaries that took place in San Paolo.

Secretary Report:

Dave Barry gave an update on the potential offers the gym wants to make for the Grand Palms owners and on the soccer field.

Treasurer Report:

Ron Martin updated everyone on the excellent financial Position Grand Palms is in to date. Mostly due to the monies collected from our attorney on foreclosed units.

Ron Martin made a Motion to accept the 2014 proposed budget and 2nd by Bill Fleming. All in Favor. The Grand Palms monthly maintenance will remain \$155.00 per month.

A vote was taken regarding the amendment on the collection procedures
Wilshire Rep - Yes
LaCosta Rep - Yes
The Enclave Rep - Yes
Grove Place - Rep. - Yes
Las Verdes Condo Rep - Yes
Cypress Pointe Yes (by receiving written minutes prior to this board meeting)
Encino HOA Alt Rep. - Yes
The Grove Rep - Yes
San Paolo Alt Rep - Yes
Santa Barbara Yes (by receiving written minutes prior this board meeting)

All minutes for the above communities that passed this collection amendment will be forwarded to Mr. Nachman to record. Once recorded a copy will be sent to all owners.

Jim Mercer made a Motion to adjourn and 2nd by Gail DelGaudio. The Grand Palms Meeting adjourned at 7:25 PM.

APPROVED 11-13-13

Walter Perry