

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
September 27, 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
Karen Belz, Representative for San Paolo
Richard Elliott Alt. 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
Todd Templin, Representative for Santa Barbara
Rodrigo Zambrano, Representative for Las Verdes Townhomes**

Board Members Absent:

**Debra Hartman, Alt. Representative for The Courtyards
Jim Mercer, Representative for Grove Place
John Murnane, Representative for Cypress Pointe**

**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.

President Report:

Bill Fleming introduced Drew Laurella with All County Pavement Management Solutions. Drew gave an overview on the process to repave the Grand Palms Spine Roads. The presentation was recorded and will be on the Community Channel 8001 for all residents to review.

This project is expected to begin on November 11th and should take approximately two weeks weather permitting.

Vice Mayor, Angelo Castillo came to the meeting to speak about the hurricane debris removal and city updates.

Ron Martin made a Motion to waive the reading of the June 21, 2017 and August 10, 2017 minutes. Motion was second by Karen Belz. Motion Carried.

Bill Fleming gave an update on the back road.

Treasurers Report:

Ron Martin presented the 2018 Proposed Budget with an increase of \$5.00. Ron Martin made a Motion to approve the budget as submitted. Bill Fleming, second the Motion. All in Favor

Rodrigo Zambrano made a Motion to adjourn. Don Dreyer second the Motion. The Motion carried. Meeting was adjourned at 7:48 PM.

APPROVED _____

DATE _____