

**Grand Palms Community Association, Inc.
Annual/Board of Director's Meeting Minutes
November 13, 2019
Grand Palms Management office
901 Sabal Palm Drive
7:00 P.M.**



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
Todd Templin, Representative for Santa Barbara
Leslie Harrington, Alt. Representative for The Courtyards
Janet Long, Alt. Representative for Grove Place**

Board Members Absent:

**John Murnane, Representative for Cypress Pointe
Rodrigo Zambrano, Representative for Las Verdes Townhomes
Linda Gonzalez, Representative for Bel Aire
Dawn Diamond, 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 Annual meeting on November 14, 2018. Motion was second by Janet Long. Motion Carried. Motion to waive the reading of September 11, 2019 minutes, Motion second by Ron Martin. Motion Carried.

President Report:

Bill spoke about the additional signature line on the Architectural Modification form. Bill also updated everyone on the Tree Removal requirements that took place on July 1, 2019. All this information has been placed on the website for all owners to review.

Secretary Report:

Dave Barry gave an update on the long lines at the guardhouse. To date we do not see much of an improvement.

Treasurer Report:

Ron gave an update about the back road. Everything to date is on schedule. Completion is expected by the end of the year.

Ron went over the financials and we are financially sound.

2020 Board of Directors:

A Motion was made by Gail DelGaudio to nominate that current board to remain the same. Karen Belz second the Motion. Motion carried unanimously.

Bill Fleming, President
Hugo Klein, Vice President
Ron Martin, Treasurer
Dave Barry, Secretary

Karen Belz made a Motion to adjourn. Todd Templin second the Motion. The Motion carried. Meeting was adjourned at 7:30 PM.

APPROVED

DATE



9-9-2020