

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
August 31st, 2017
APPROVED MINUTES

The Meeting was called to order at 6:30 pm by Jeff Gorfido.

Directors Present: Jeff Gorfido, Robert Dedrick, Margaret Tuman and David Rogers.

Management Present: Jim Schmidt, LCAM

Residents present 8

Minutes: The minutes from the July 27th, 2017 Board of Directors Meeting were reviewed

MOTION: David Rogers made a motion seconded by Margaret Tuman to approve the minutes.

The motion carried 4-0.

Treasurer's Report: Report was reviewed by Board

MOTION: David Rogers made a motion seconded by Robert Dedrick to accept Treasurer's Report

The motion carried 4-0.

Manager's Report: Read by Jim Schmidt LCAM

MOTION: Margaret Tuman made a motion seconded by David Rogers to accept the Manager's Report.

The motion carried 4-0.

Old Business:

Sign for Alder Entrance: Tabled

Resident Mix & Mingle: David Rogers spoke about the event to be held October 21st from 6:00-8:00 p.m. Manager would look into have a vendor pay for the sign.

MOTION: Margaret Tuman made a motion seconded by David Rogers to spend \$60.00 for signs if a sponsor could not be found.

The motion carried 4-0

New Business:

Wind Mitigation Report: Tabled

Revision of Documents: Jeff Gorfido spoke about the Board's desire in the past to revise the documents. Tabled

Access Codes for Gates: Tabled

Replacement of Tennis Windscreen: Board discussed options to replacing the damaged wind screen. Proposal from PCI Sport was received to replace the damaged screen for \$915.16 PCI was the company we had purchased the existing screen from.

MOTION: Margaret Tuman made a motion seconded David Rogers to accept proposal.

The motion carried 4-0.

Landscaping Company: Board discussed getting three new bids for the Association landscaping. Margaret Tuman would coordinate with Property Manager.

Board Communication: Jeff Gorfido spoke about the need for the Board to respond in writing to emails so a consensus of Board opinion could be reached about important issues. Jeff Gorfido also spoke about the importance of transparency in the Board for the benefit of the residents. Jeff Gorfido asked all Board members to notify him if they are unable to attend the meeting.

There being no further business the meeting was adjourned at 7:35 p.m.

MOTION: David Rogers made a motion seconded by Margaret Tuman to adjourn
The motion carried 4-0.

Respectfully submitted by: _____ Palm Club West Village 1 COA

Resident Input followed after the meeting.