

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**On Site Clubhouse**  
**February 5th, 2015**

Minutes Approved 2/26/15

The Meeting was called to order at 7:02pm by Norman Landerman.

Directors Present: Norman Landerman, Jeff Gorfido, Robert Dedrick and Thomas Welly.

Directors Absent: Joy Williams

Management Present: Nick Bond, LCAM, Laura Green, LCAM

The Board reviewed the minutes from December 22nd, 2014 Board of Directors Meeting.

MOTION: Robert Dedrick made a motion, seconded by Jeff Gorfido to approve the minutes from the December 22nd, 2014 Board of Directors Meeting. The motion carried 4-0.

Jeff Gorfido reviewed the Treasurers Report.

MOTION: Robert Dedrick made a motion, seconded by Jeff Gorfido to approve the Treasures Report. The motion carried 4-0. Palm Club West is currently in good shape.

Nick Bond read the Managers' Report

MOTION: Robert Dedrick motion to approve the Managers Report, seconded by Jeff Gorfido. The motion carried 4-0.

Norman Landerman spoke about adding additional cameras to the property and also running a new line underground from the clubhouse to the front Savoy gate island. The bids are still an ongoing process.

The Board reviewed the bids for new pool furniture.

Motion: Thom Welly made a motion, seconded by Robert Dedrick to approve National Outdoor Furniture at cost of \$8,123.80. Motion carried 3-1 with Jeff Gorfido voting for and Norman Landerman abstaining.

New Flooring for Clubhouse was discussed but tabled until meeting set up to go over samples of new flooring.

Security for the pool area discussed and tabled with further discussion to be continued at later date

Minimum credit scores for renters was discussed and tabled with further discussion to be continued at later date.

New Bushes were discussed by the board. Nick was directed to obtain a base price for the installation of 100 potocarpus as a guideline to the per plant cost, more or less may be added. Bids are in process.

There being no further business the meeting was adjourned at 8:16 p.m.

Motion made by Robert Dedrick, seconded by Thom Welly and passed unanimously.