Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
May 28th, 2015
OFFICIAL MINUTES

The Meeting was called to order at 7:05pm by Robert Dedrick.
Directors Present: Jeff Gorfido, Robert Dedrick, Margre Tuman and Mandy Burkart.
Management Present: Nick Bond, LCAM
Norman Landerman ran a little behind
The Board reviewed the minutes from April 30th and May 7th 2015 Board of Directors Meeting.
MOTION: Marge Tuman made a motion seconded by Jeff Gorfido to approve the minutes from the April 30th and May 7th, 2015 Board of Directors Meeting.
The motion carried 4-0.

Jeff Gorfido reviewed the Treasurers Report.
MOTION: Robert Dedrick made a motion seconded by Marge Tuman to approve the Treasure's Report. The motion carried 4-0. Palm Club West is currently in good shape.

Nick Bond read the Managers' Report
MOTION: Marge Tuman motion to approve the Managers Report seconded by Jeff Gorfido.
The motion carried 4-0.

New Flooring for clubhouse was discussed but tabled as Nick was directed to get prices on an epoxy flooring

New grout for the pool tile was discussed but tabled as bids to bring pool tile line surface back to code. Jeff Gorfido will be looking into if pool is still out of code due to water levels

New signs for the community were discussed and bids reviewed by the Board.
Motion: Marge Tuman motion to accept Kauffs Signs seconded by Robert Dedrick the motion carried 5-0. The board has asked for samples of the signs in different colors to add more contrast.

The Savoy fountain was discussed and bids reviewed by the Board.
Motion: Jeff Gorfido motion to accept Aqua Display seconded by Mandy Burkart motion carried 5-0

Handrail Painting bids were discussed and reviewed by the Board.
Motion: Mandy Burkart motion to accept Walsh Painting seconded by Marge Tuman motion carried 5-0. Nick is to work out payment plan for the painting.

New bushes throughout the community were tabled by the Board after recommendation by the Landscape Committee due to price from Atlantis Outdoor not including enough detail.

Storage Units for the files in the shed was tabled. Nick was directed to look into digitizing Palm Club West Village 1 files.