

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Clubhouse**  
**West Palm Beach, Florida**  
**June 25th, 2015**  
**OFFICIAL MINUTES**

The Meeting was called to order at 7:03pm by Norman Landerman.

Directors Present: Jeff Gorfido, , Margre Tuman, Norman Landerman and Mandy Burkart.

Bob Dedrick absent

Management Present: Nick Bond, LCAM

The Board reviewed the minutes from May 28<sup>th</sup> 2015 Board of Directors Meeting.

MOTION: Jeff Gorfido made a motion seconded by Marge Tuman to approve the minutes from the May 28<sup>th</sup>, 2015 Board of Directors Meeting.

The motion carried 4-0.

Jeff Gorfido reviewed the Treasurers Report.

MOTION: Marge Tuman made a motion seconded by Mandy Burkart to approve the Treasure's Report. The motion carried 4-0. Palm Club West is currently in good shape.

Cable Shut Off

Motion: Marge Tuman made a motion to accept seconded by Mandy Burkart. The motion carried 4-0

Nick Bond read the Managers' Report

MOTION: Marge Tuman motion to approve the Managers Report seconded by Jeff Gorfido.

The motion carried 4-0.

**Old Business**

New Flooring for clubhouse was discussed but tabled

New grout for the pool tile was discussed and Nick is to just have the broken pool tiles fixed

Tree Trimming was tabled as bids were not apples to apples

The board reviewed bids for 3670 B1 mold remedation

Motion: Jeff Gorfido motion to accept Paul Davis Restoration seconded by Marge Tuman

Motion carried 4-0

The board reviewed prices for storage unit for Palm Club West Village 1 files

Motion: Marge motion to accept Village storage seconded by Jeff Gorfido

Motion carried 4-0

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.

**New Business**

Bug Light bulbs were discussed and tabled. Nick is to get a run rate and prices

Key Fobs were discussed awaiting bids

Lock Box for out side the club house was discussed and Nick is to purchase and install no motion due to the lock box meeting minimum price

Australian Pine Trim/Removal was discussed but tabled as bids were not apples to apples

New Office Equipment was discussed for office. Nick will be speaking with IT guy to go over options

Irrigation clock was discussed and Nick will let Board know if a new one is needed

Vaccume Pump for pool was discussed and Nick will let Board know if new one is needed

There was a discussion on ATT

There being no further business the meeting was adjourned at 8:43 p.m.  
Motion made by Mandy Burkart seconded by Marge Tuman

Respectfully submitted by: \_\_\_\_\_ Palm Club West Village 1 COA