

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Clubhouse**  
**October 29th, 2015**  
**OFFICIAL MINUTES**

The Meeting was called to order at 7:00pm by Jeff Gorfido.

Directors Present: Jeff Gorfido, Marge Tuman, Robert Dedrick and Mandy Burkart

Normand Landerman was absent

Management Present: Nick Bond, LCAM

The Board reviewed the minutes from September 24<sup>th</sup> 2015 Board of Directors Meeting.

MOTION: Robert Dedrick made a motion seconded by Marge Tuman to approve the minutes from the September 24<sup>th</sup>, 2015 Board of Directors Meeting.

The motion carried 4-0.

Jeff Gorfido reviewed the Treasurers Report. Palm Club West is currently in good shape.

MOTION: Mandy Burkart made a motion seconded by Robert Dedrick to approve the Treasure's Report. Palm Club West Village 1 is currently in good shape.

The motion carried 4-0. Palm Club West is currently in good shape.

Nick Bond read the Managers' Report

MOTION: Mandy Burkart motion to approve the Managers Report seconded by Jeff Gorfido.

The motion carried 4-0.

**Old Business**

New Signs were discussed for the Military Trail and Fox wood and bids were reviewed.

Motion: Mandy Burkart made a motion seconded by Marge Tuman to accept Kauffs signs all were in favor.

The motion carried 4-0

TV upgrade was discussed but tabled. The board is waiting on final contracts.

New Insurance Company was discussed.

Motion: Marge motion seconded by Robert Dedrick for Plastridge Insurance to be our new insurance company

Motion carried 4-0

Pool Tiles was discussed but tabled until board can look at finances

Lease Update was discussed by the board to set a date

Motion: Jeff Gorfido made a motion seconded by Marge Tuman to accept the date of 10-30-15

The motion carried 4-0

Bug Lights was discussed by the board.

Motion: Marge made a motion seconded by Robert Dedrick to replace the burnt bulbs with a better quality bug light bulb

The motion carried 4-0

Australian Pines along Palm Club West and Pine Ridge border was discussed and bids were reviewed.

Motion: Marge Tuman made a motion seconded by Robert Dedrick to accept Timberland Tree Service all in favor

The motion carried 4-0

## NEW BUSINESS

Clubhouse Rental agreement was discussed to change clubhouse rental agreement. The clubhouse rental agreement changes will be discussed at a later date to make the changes.

Amending the Documents for Palm Club West Village 1 was discussed and the board decided that they are going to amend the Palm Club West Village 1 documents. Amending the documents will be tabled until a later date when the board can decide what they want to amend.

Clubhouse door was discussed but tabled as the door will not cost over the amount allowed to spend without vote

Pool Heater problems was discussed and bids were reviewed

Motion: Bob motion seconded by Mandy Burkart to accept both proposals from Symbiont Services to fix thermostat and dryers.

The motion carried 4-0

There being no further business the meeting was adjourned at 8:17 p.m.

Motion made by Jeff Gorfido seconded by Mandy Burkart

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