

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
November 19th, 2015
OFFICIAL MINUTES

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

Directors Present: Normand Landerman Jeff Gorfido, Margaret Tuman, Robert Dedrick and Mandy Burkart

Management Present: Nick Bond, LCAM

The Board reviewed the minutes from September 24th 2015 Board of Directors Meeting.

MOTION: Jeff Gorfido made a motion seconded by Robert Dedrick to approve the minutes from the October 29th 2015 Board of Directors Meeting with changes.

The motion carried 5-0.

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

MOTION: Margaret Tuman made a motion seconded by Robert Dedrick to approve the Treasure's Report.

The motion carried 5-0. Palm Club West is currently in good shape.

Cable Shut Off- units were discussed and Jeff Gorfido will be contacting the home owners.

Robert Dedrick made a motion seconded by Mararet Tuman to approve cable shut off if owners do not comply

Normand Landerman read the Managers' Report

Old Business

TV upgrade was discussed.

Motion: A motion was made by Jeff Gorfido seconded by Robert Dedrick to finalize the agreement with ACN. Margaret Tuman and Mandy Burkart abstain.

The motion carried 3-2

Clubhouse Rental Agreement was discussed and changes were noted.

Motion: Margaret Tuman made a motion seconded by Jeff Gorfido to change the clubhouse rental agreement.

The motion carried 5-0

Amending the docs was discussed for locking of the Savoy pedestrian gates

Motion: Margaret Tuman made a motion seconded by Mandy Burkart.

The motion carried 4-1

New Business

A new attorney was discussed as Palm Club is having an issue with current attorney

Motion: Margaret Tuman made a motion seconded by Robert Dedrick to change attorney.

The motion carried 5-0

Compliance Meeting suggestions were reviewed

Motion: Robert Dedrick made a motion seconded by Margaret Tuman to accept the committee suggestions.

The motion carried 5-0

There being no further business the meeting was adjourned at 7:50 p.m.

Motion made by Margaret Tuman seconded by Robert Dedrick

Respectfully submitted by: _____ Palm Club West Village 1 COA