

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
July 30th, 2015
OFFICIAL MINUTES

The Meeting was called to order at 7:03pm by Jeff Gorfido.

Directors Present: Jeff Gorfido, , Margre Tuman, Mandy Burkart, and Robert Dedrick on speaker phone.

Norman Landerman absent

Management Present: Nick Bond, LCAM

The Board reviewed the minutes from June 25th 2015 Board of Directors Meeting.

MOTION: Mandy made a motion seconded by Marge Tuman to approve the minutes from the June 25th, 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 and a color was picked.

Motion: Marge Tuman made a motion seconded by Mandy Burkart to approve Flooring Concepts

The motion carried 4-0

New Bushes was discussed but tabled

Tree Trimming was bids were reviewed

Motion: Marge Tuman made a motion seconded by Mandy Burart to approve Duffys Landscape
The motion carried 4-0

Bug Light bulbs were discussed for the 13 2 story buildings

Motion: Marge Tuman made a motion seconded by Jeff Gorfido to purchase and install bug light bulbs

The motion carried 4-0

Key Fobs for the community were discussed but tabled awaiting bids

Australian Pines was discussd but tabled awating 3rd bid

Playground Equipment was discussed but tabled Mandy Burkart will be working with Nick to get prices and a scope

New printer for the office was discussed and Nick is to get prices for a printer that scans and has Bluetooth for next meeting

Repair work for the front was discussed

Motion: Marge Tuman made a motion seconded by Jeff Gorfido to accept Candor Construction
The motion carried 4-0

There being no further business the meeting was adjourned at 7:34 p.m.

Motion made by Marge Tuman seconded by Mandy Burkart

Respectfully submitted by: _____ Palm Club West Village 1 COA