

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Clubhouse**  
**August 27th, 2015**  
**OFFICIAL MINUTES**

The Meeting was called to order at 7:00pm by Norman Landerman.  
Directors Present: Norman Landerman, Jeff Gorfido, and Mandy Burkart  
Robert Dedrick and Margret Tuman were absent  
Management Present: Nick Bond, LCAM

The Board reviewed the minutes from July 30<sup>th</sup> 2015 Board of Directors Meeting.  
MOTION: Mandy Burkart made a motion seconded by Jeff Gorfido to approve the minutes from the July 30<sup>th</sup>, 2015 Board of Directors Meeting.  
The motion carried 3-0.

Jeff Gorfido reviewed the Treasurers Report.  
MOTION: Mandy Burkart made a motion seconded by Jeff Gorfido to approve the Treasure's Report. The motion carried 3-0. 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 3-0.

**Old Business**

New playground equipment was tabled awaiting bids

Replacement of the 2 main front signs was tabled awaiting bids

TV upgrade was tabled awaiting final prices

**New Business**

Locking the Savoy front gates was tabled awaiting bids

There being no further business the meeting was adjourned at 7:32 p.m.

Motion made by Mandy Burkart seconded by Jeff Gorfido

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