

Palm Club West Village 1 Condominium Association, Inc.
Board of Directors Meeting
April 24, 2014
7:00PM

Meeting Minutes

Approved 6/26/2014

The Board meeting was called to order by President Norman Landerman at 7:06 PM.

Present for the call of the roll were Robert Dedrick, Jeff Gorfido, Norman Landerman, Thomas Welly and Joy Williams.

Also present at the meeting was Association Manager, Joyce Martelli, LCAM, representing Sea Breeze Community Management Services, Inc.

Minutes

Jeff made a motion to waive the reading of the March meeting minutes and approve the minutes as presented, seconded by Bob, all were in favor.

Treasurer's Report

The Treasurer's report was read by Jeff Gorfido. The Association is currently in good shape.

Manager's Report

Joyce read the managers' report. A copy will be included in the minute book.

Old Business

Cable- Jeff is to call 102-c

114 H2 Jeff motion to turn off cable, Bob 2nd Keep cable off till zero balance

To Attorney

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Norm spoke to new attorney regarding estate sale for 101-B Norm asked for authorization from B.O.D. to move forward Okay from Board.

Open Unit- New attorney discussion. Asked authority from Board to move forward with foreclosure Board in favor this decision.

Landscape

Make copies of Tom's plans and prices for next month meeting

Have not decided on bushes that's step 2

109-D1

Board. will only approve Mark Franks bid.

Tree Trim-

Get bids for mulch, hold off on work until after hurricane season

Board. reviewed tree trim bids. For palms Bob Motion for Zimmerman Joy second Norm abstain

Tom motioned for Palms and Australian Pines, Bob second 1 abstain all in favor

Security Contract- Board reviewed security contract, Tom suggested to let attorney read contract

Tom motion to approve based on attorney seconded by Joy all in favor

Adjournment

With no further business needing to be discussed, Joy motioned to adjourn the meeting at 8:18 PM, Norm seconded the motion, and all were in favor.

Respectfully submitted,
Joyce Martelli, LCAM