

Palm Club West Village 1 Condominium Association, Inc.
Board of Directors Meeting
November 20th, 2014
7:00PM

Meeting Minutes

Approved 12-18-14

The Board meeting was called to order at 7:04 p.m. by Norman Landerman.

Directors Present: Jeff Gorfido, Norman Landerman, Thomas Welly and Bob Dedrick.

Directors Absent: Joy Williams

Management Present: Nick Bond, LCAM

The Board reviewed the minutes from the October 30, 2014.

MOTION: Jeff Gorfido made a motion seconded by Thomas Welly to approve the minutes from October 30, 2014 as presented. The motion carried 4-0

Jeff Gorfido reviewed the Treasurers Report.

Nick Bond reviewed the Manager's Report. A copy will be included in the minute book.

Nick Bond presented the list of units to have the Cable shut off.

MOTION: Thomas Welly made a motion seconded by Bob Dedrick to accept the cable shut offs as presented. The motion carried 4-0.

The Board discussed the new mailboxes. They are continuing to discuss different option. Nick Bond suggested sending a link to Home Depot mailboxes to the President for review.

Nick Bond announced that they are still in the process of getting bids for the new trees.

The Lake and Wetland bid was discussed and Nick Bond will ask Lake and Wetland to show the price difference if they were not to treat the canals.

The Board discussed the new pool furniture. Thomas Welly made a suggestion to replace with strapped furniture with colors to match the waterline tiles of the pool.

Norman Landerman discussed a playground area for the kids in the community. He will research this further and provide options to the Board.

There being no further business the meeting was adjourned at 7:42 p.m.

MOTION: Bob Dedrick made a motion seconded by Jeff Gorfido to adjourn the meeting at 7:42 p.m. The motion carried 4-0.

Respectfully submitted by:

Nicholas Bond, LCAM

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