

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Clubhouse**  
**December 17th, 2015**  
**OFFICIAL MINUTES**

The Meeting was called to order at 7:36pm by Normand Landerman.

Directors Present: Norman Landerman Jeff Gorfido, Margaret Tuman, Robert Detrick and Mandy Burkart

Management Present: Nick Bond, LCAM

The Board reviewed the minutes from November 19<sup>th</sup> 2015 Board of Directors Meeting.

MOTION: Margret Tuman made a motion seconded by Robert Detrick to approve the minutes from the November 17<sup>th</sup> 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 Detrick to approve the Treasure's Report.

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

Nicholas Bond read the Managers' Report

**Old Business**

TV upgrade was discussed.

Amending the docs was discussed but tabled

New Attorney was discussed but tabled awaiting meeting dates

New bushes was discussed but tabled

**New Business**

111 E1 was discussed but tabled awaiting on bids

Savoy exit gate was discussed

Motion: Marge motion to fix the savoy exit gate Robert Detrick seconded Mandy Burkart abstain

The motion carried 4-1

Pool Pump- The pool pump at the pool was discussed as the current pump quit working

Motion: Marge motion to approve new pool pump Jeff seconded all in favor

The motion carried 5-0

There being no further business the meeting was adjourned at 8:24 p.m.

Motion made by Margaret Tuman seconded by Mandy Burkart

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