

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
January 28th, 2016
OFFICIAL MINUTES

The Meeting was called to order at 7:00pm by Robert Detrick

Directors Present: Jeff Gorfido, Margaret Tuman, Robert Detrick and Mandy Burkart and Norman Landerman arrived at 7:15

Management Present: Jim Schmidt, LCAM

The Board reviewed the minutes from December 17th 2015 Board of Directors Meeting.

MOTION: Margret Tuman made a motion seconded by Mandy Burkart to approve the minutes. The motion carried 4-0.

Jeff Gorfido reviewed the Treasurers Report. Palm Club West is currently in good shape.

MOTION: Margaret Tuman made a motion seconded by Jeff Gorfido to approve the Treasurers' Report.

The motion carried 4-0.

Jim Schmidt read the Managers' Report

Old Business

TV upgrade was discussed. Norman Landerman updated residents installation should be within 90 day time frame. Each resident will receive 4 boxes

Amending the docs was discussed but tabled

New Attorney was discussed but tabled

New bushes, bid was reviewed and a motion was made by Margaret Tuman and seconded by Robert Detrick to accept the bid and begin project.

Motion carried 5-0.

Jeff Gorfido suggested the Board look at drainage issues around the property.

Cracks in Building 107 & 108 were discussed and Board will await report from engineer.

New Business

Newsletter was discussed and the Board will come up with guidelines for future community events.

Reserve Study was discussed but tabled.

Resident thanked the Board for having the foresight to set money aside for unexpected expenses

There being no further business the meeting was adjourned at 8:20 p.m.

Motion made by Mandy Burkart seconded by Robert Detrick. Unanimous

Respectfully submitted by: _____ Palm Club West Village 1 COA