Palm Club West Village I Condominium Association, Inc.

BOARD OF DIRECTORS MEETING Clubhouse

West Palm Beach, Florida <u>March 24th, 2016</u> <u>OFFICIAL MINUTES</u>

The Meeting was called to order at 7:17 pm by Jeff Gorfido.

Directors Present: Jeff Gorfido, Robert Dedrick, Margret Tuman David Rogers and Mandy Burkhart.

Management Present: Jim Schmidt, LCAM

Jeff Gorfido introduced the Board of Directors for the coming year.

President: Jeff Gorfido

Vice President: Robert Dedrick

Secretary: David Rogers Treasurer: Margret Tuman Director; Mandy Burkhart

Minutes: The minutes from February 25th, 2016 Board of Directors Meeting were reviewed MOTION: Marge Tuman made a motion seconded by Robert Dedrick to approve the minutes. The motion carried 5-0.

Treasurers Report: Report was given by Jeff Gorfido

MOTION: Marge Tuman made a motion seconded by Robert Dedrick to approve the Treasurers Report. The motion carried 5-0. Palm Club West is currently in good shape.

Managers' Report: Read by Jim Schmidt LCAM

MOTION: Marge Tuman made a motion seconded by Robert Dedrick to approve the Managers Report. The motion carried 5-0.

Old Business:

Update on TV upgrade was given prior by outgoing President Norman Landerman.

There being no further business the meeting was adjourned at 7:28 p.m. Motion made by Margaret Tuman, seconded by Robert Dedrick. Motion carried 5-0

Following the meeting there was an informal discussion with the residents.

Respectfully submitted by: ______ Palm Club West Village 1 COA