

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Clubhouse**  
**West Palm Beach, Florida**  
**April 26th, 2017**

**APPROVED MINUTES**

The Meeting was called to order at 6:00 pm by Jeff Gorfido.

Directors Present: Jeff Gorfido, Margaret Tuman and Robert Dedrick

Management Present: Jim Schmidt, LCAM

Residents present 0

**New Business:**

**Transfer of Title Unit 111-F1:** The board discussed selling the title it held on the unit to HSBC which would allow the unit to be sold.

MOTION: Margaret Tuman made a motion seconded by Robert Dedrick to sell the unit

The motion carried 3-0.

Margaret Tuman made the following resolution

On the 26th day of April, 2017 the Board of Directors by an affirmative vote voted that Jeff Gorfido, President of Palm Club West Village I is authorized to execute the Special Warranty Deed and other documents associated with the sale of real property of which the address is 3744 Savoy Lane, F1, West Palm Beach, FL 33417, owned by Palm Club West Village I, to HSBC Bank USA, National Association, as Trustee, for the Registered Holders of Nomura Home Equity Loan, Inc., Asset Backed Certificates, Series 2007-2.

The Board of Directors for Palm Club West Village I further resolved that Palm Club West Village I has approved the sale of the real property of which the address is 3744 Savoy Lane, F1, West Palm Beach, FL 33417 to HSBC Bank USA, National Association, as Trustee, for the Registered Holders of Nomura Home Equity Loan, Inc., Asset Backed Certificates, Series 2007-2.

Resolution carried 3-0

There being no further business the meeting was adjourned at 6:06 p.m.

MOTION: Margaret Tuman made a motion seconded by Robert Dedrick to adjourn

The motion carried 3-0.

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