

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Clubhouse**  
**West Palm Beach, Florida**  
**June 29th, 2017**  
**APPROVED MINUTES**

The Meeting was called to order at 6:30 pm by Jeff Gorfido.

Directors Present: Jeff Gorfido, Robert Dedrick, Arnie Sen and David Rogers.

Management Present: Jim Schmidt, LCAM

Residents present 7

**Minutes:** The minutes from the May 25th, 2017 Board of Directors Meeting were reviewed

MOTION: David Rogers made a motion seconded by Arnie Sen to approve the minutes.

The motion carried 4-0.

**Treasurer's Report:** Report was reviewed by Board

MOTION: David Rogers made a motion seconded by Arnie Sen to accept Treasurer's Report

The motion carried 4-0.

**Manager's Report:** Read by Jim Schmidt LCAM

MOTION: David Rogers made a motion seconded by Arnie Sen to accept the Manager's Report.

The motion carried 4-0.

**Old Business:**

**Community Website:** Jeff Gorfido spoke about information that could be included. David Rogers spoke about the need for an interactive page. Based on the information that had been received so far cost to create would be \$500-\$1000 dollars and maintenance would be \$20-\$500 per month. David Rogers agreed to help with input of information to reduce cost. Board will continue to gather information.

**Mailboxes:** Jeff Gorfido spoke about the Postal Service no longer replacing mailboxes due to age. A bid was reviewed from South Florida Mailbox for \$5240.00 to replace the 4 boxes at Buildings 109,110,111 and 112. Money would be included in the budget next year to replace the remaining boxes on Savoy Lane.

MOTION: David Rogers made a motion seconded by Robert Dedrick to replace the boxes.

The motion carried 4-0.

**Replacement Work Cart:** Board discussed replacing the golf cart which is no longer working. Repairs would be \$1200 a new cart \$5000. Association has the opportunity to purchase a John Deere Gator from another community for \$4800.00.

MOTION: Robert Dedrick made a motion seconded by Arnie Sen to purchase Gator.

The motion carried 4-0.

**New Business:**

**Pole Light Conversion:** Board discussed continuing to replace the pole lights with LED bulbs as they needed repair. Four lights are currently out.

MOTION: David Rogers made a motion seconded by Arnie Sen to spend \$750.00 for repairs.

The motion carried 4-0.

**Wireless Speakers for Pool:** Jeff Gorfido spoke about replacing the existing speakers at the pool and adding wireless speakers to even out the sound level. Property Manager will get costs.

**Air Conditioner for Office/ Clubhouse:** Board discussed the need to replace the a/c unit which cools the office and the front foyer. Bids were received and board was still waiting on one bid.

MOTION: David Rogers made a motion seconded by Robert Dedrick to spend up to \$4700 for a 2 1/5 ton unit. Vendor would be chosen after last bid was received.

The motion carried 4-0.

**Dumpster Repair:** Board discussed the four dumpsters that were currently in need of repair. Bid was received from LJB to make repairs for \$4246.00

MOTION: Robert Dedrick made a motion seconded by Arnie Sen to make needed repairs..

The motion carried 4-0.

**Furniture for Office:** Board discussed purchasing new furniture for office.

MOTION: David Rogers made a motion seconded by Arnie Sen to spend \$300.00 for furniture

The motion carried 4-0.

There being no further business the meeting was adjourned at 7:30 p.m.

MOTION: Arnie Sen made a motion seconded by David Rogers to adjourn

The motion carried 4-0.

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