

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
June 30th, 2016
OFFICIAL MINUTES

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

Directors Present: Jeff Gorfido, Robert Dedrick, Mandy Burkart. David Rogers arrived at 6:40
Management Present: Jim Schmidt, LCAM

Minutes: The minutes from May 26th, 2016 Board of Directors Meeting and June 9th Special Meeting were reviewed

MOTION: Robert Dedrick made a motion seconded by Margaret Tuman to approve the minutes. The motion carried 3-0.

Treasurer's Report: Report was given by Jeff Gorfido

MOTION: Mandy Burkart made a motion seconded by Robert Dedrick to approve the Treasurer's Report as corrected. The motion carried 3-0. Palm Club West is currently in good shape.

Manager's Report: Read by Jim Schmidt LCAM

MOTION: Robert Dedrick made a motion seconded by Mandy Burkart to accept the Manager's Report. The motion carried 3-0.

Old Business:

Update on TV upgrade was given by Jeff Gorfido. Wiring would be finished in the buildings by next week.

New Business:

Concrete Repairs- An estimate was submitted from Coastal Concrete to make necessary repairs to Building 105, 107, 109 and 110. Total cost \$ 11,095.00.

MOTION: Robert Dedrick made a motion seconded by David Rogers to proceed. The motion carried 4-0.

Rekeying Pool Locks - Jeff Gorfido spoke about non-residents having access to the pool. Various options were discussed and the Board decided to rekey the locks and issue new keys. A bid from Acorn Lock and Safe for \$ 2799.67 was approved to do the work. The possibility of numbering the keys was discussed and it was decided this was not necessary

MOTION: Robert Dedrick made the motion seconded by Mandy Burkart. The motion carried 3-1.

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

Motion made by Robert Dedrick, seconded by Mandy Burkart.
Motion carried 5-0

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

Respectfully submitted by: _____ Palm Club West Village 1 COA