

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Clubhouse**  
**West Palm Beach, Florida**  
**July 27th, 2017**  
**APPROVED MINUTES**

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

Directors Present: Jeff Gorfido, Robert Dedrick, Margaret Tuman and David Rogers.

Management Present: Jim Schmidt, LCAM

Residents present 8

**Minutes:** The minutes from the June 29th, 2017 Board of Directors Meeting were reviewed

**MOTION:** David Rogers made a motion seconded by Margaret Tuman 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 Robert Dedrick to accept Treasurer's Report

The motion carried 4-0.

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

**MOTION:** Margaret Tuman made a motion seconded by David Rogers to accept the Manager's Report.

The motion carried 4-0.

**Old Business: None**

**New Business:**

**Sign for Alder Entrance:** Board discussed a new Palm Club West sign from Signs of Progress.

Design to be approved by Board after receiving mock up.

**MOTION:** Robert Dedrick made a motion seconded by Margaret Tuman to spend \$274.00 for sign.

The motion carried 4-0.

**Plantings for Alder Entrance:** Tabled until new sign is installed.

**Resident Get Together:** David Rogers spoke about having a get together to help build a sense of community and the benefits of getting to know your neighbors. David volunteered to head up a committee to plan an event

**MOTION:** David Rogers made a motion seconded by Robert Dedrick to spend up to \$150.00

The motion carried 4-0.

**Roof Repair 103 F:** Board discussed bids received for repairs. Bid were received from Campany Roofing, ACI-Century and Molsbee Roofing.

**MOTION:** Margaret Tuman made a motion seconded by Robert Dedrick to choose Campany Roofing (\$1,294.00).

The motion carried 4-0.

**Inviting County Representative John Illes to Attend the September Meeting.:** Board discussed aerators in the canal. David Rogers mentioned he had gone over to another community and the noise was minimal. Jeff Gorfido reiterated his position that the canal was not Association property.

MOTION: Margaret Tuman made a motion seconded by Robert Detrick to not install aerators.  
The motion carried 3-1.

There being no further business the meeting was adjourned at 7:55 p.m.

MOTION: Margaret Tuman made a motion seconded by Robert Detrick to adjourn  
The motion carried 4-0.

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