

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Clubhouse**  
**August 11<sup>th</sup> 2016**  
**OFFICIAL MINUTES**

The Meeting was called to order at 6:34pm by Jeff Gorfido.

Directors Present: Jeff Gorfido, Robert Dedrick, Mandy Burkart, Margaret Tuman and David Rogers  
Management Present: Jim Schmidt, LCAM

**Service Animals:** The Board discussed the issue of service and support animals in regards to new renters. An email from the association counsel Lora Howe was distributed to the Board.

MOTION: Margaret Tuman made a motion seconded by Robert Dedrick to follow counsel advice..  
The motion carried 5-0.

**Fiber Connection to the Gates:** Two bids were presented from ACN to run fiber cable to the Savoy and Alder gates to connect the cameras and gate system. The bid to use directional bore was chosen. Bid not to exceed \$7,761.05.

MOTION: David Rogers made a motion seconded by Margaret Tuman to approve bid..  
The motion carried 5-0.

**Pet Form:** The Board discussed including a separate pet form with applications. Mandy Burkart suggested including pet restrictions on form.

MOTION: Margaret Tuman made a motion seconded by Robert Dedrick to adopt use of form  
The motion carried 5-0.

There being no further business the meeting was adjourned at 7:02 p.m.

MOTION: Margaret Tuman made a motion seconded by Robert Dedrick to adjourn  
The motion carried 5-0.

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