

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
February 25th, 2016
OFFICIAL MINUTES

The Meeting was called to order at 7:00pm by Norman Landerman
Directors Present: Jeff Gorfido, Margaret Tuman, Robert Dedrick and Norman Landerman
Management Present: Jim Schmidt, LCAM

The Board reviewed the minutes from January 28th 2015 Board of Directors Meeting. And Special Meeting of February 11th

MOTION: Margret Tuman made a motion seconded by Robert Dedrick to approve the minutes.
The motion carried 4-0.

Jeff Gorfido reviewed the Treasurers Report. Palm Club West is currently in good shape.

MOTION: Margaret Tuman made a motion seconded by Robert Dedrick to approve the Treasurers' Report.
The motion carried 4-0.

Jim Schmidt LCAM read the Managers' Report

Landscape Committee: Report was given by Jorge Oliver about future projects. Manager reported 10 buildings were done, 3 were pulled but not yet planted and 4 were not started yet.

Old Business

TV upgrade was discussed. Norman Landerman updated the residents that the project was moving ahead of schedule. Next phase of project would require access to units. Board recommended that keys be given to the management to be kept in a secure lock box. HD signal will require a new TV set. 150 channels would be available

Newsletter: Margret Tuman spoke about the newsletter. Motion to approve made by Margret Tuman, Seconded by Jeff Gorfido Vote 3-1. Newsletter will be sent.

New Business

Norman Landerman spoke about the existing over the air portion of the TV system and the ongoing problems with channels 12, 42, 67 and 83. New company can replace that unit as well. Motion was made by Norman Landerman to spend up to \$1800.00 Seconded by Margret Tuman, vote unanimous

Norman Landerman announce he will not run for reelection to the Board. He thanked everyone for their support during his service.

Next meeting will be the Annual Meeting on March 23rd.

Resident thanked the Board for having the foresight to set money aside for unexpected expenses

There being no further business the meeting was adjourned at 7:47 p.m.

Motion made by Margaret Tuman seconded by Robert Dedrick. Unanimous

Respectfully submitted by: _____ Palm Club West Village 1 COA