

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Clubhouse**  
**West Palm Beach, Florida**  
**September 28th, 2017**  
**APPROVED MINUTES**

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

Directors Present: Jeff Gorfido, Robert Dedrick, Margaret Tuman, Arnie Sen and David Rogers.  
Management Present: Jim Schmidt, LCAM  
Residents present 18

**Minutes:** The minutes from the August 31st, 2017 Board of Directors Meeting were reviewed  
**MOTION:** Margaret Tuman made a motion seconded by Arnie Sen to approve the minutes.  
The motion carried 5-0.

**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 5-0.

**Manager's Report:** Read by Jim Schmidt LCAM  
**MOTION:** David Rogers made a motion seconded by Margaret Tuman to accept the Manager's Report.  
The motion carried 5-0.

**Old Business:**

**Resident Mix & Mingle:** The event to be held October 21<sup>st</sup> from 6:00-8:00 p.m. Signs would be posted one week before.

**New Business:**

**Hurricane Update:** Jeff Gorfido gave an update on damage to the community and ongoing cleanup efforts. He stressed how our community had done better than most.

**Hurricane shutters for Clubhouse:** Board discussed installing hurricane panels to protect the clubhouse. Manager will get quotes.

**Hurricane Shutters/ Impact Windows for Community:** The board discussed the damage being done to the building exteriors from residents attaching plywood and make shift shutters to the buildings. Board will look in to the possibility of accordion shutters or impact windows for the community. This would likely result in a special assessment to all unit owners. Manger will begin the process by having shutter companies come out to assess the project.

**New Storage Shed:** Property Manager reported the roof of the oldest of the three storage sheds was damaged in the hurricane and was leaking. Board discussed replacing it with a larger shed.  
**MOTION:** David Rogers made a motion seconded by Margaret Tuman replace the shed for \$5600.00  
The motion carried 5-0.

**Community Facebook Page:** Jeff Gorfido spoke about setting up a community Facebook page instead of a website. The board agreed that it would be more resident friendly and that was the direction communities were going and that it would be less costly. The page would be for information and updating the resident, it would be a closed group only open to residents. Posts and comments would only be allowed from the administrator of the page. David Rogers agreed to head the project up.

**Parking Permit Policy:** The updated parking policy was presented to the board. Current parking permits would be valid until October 30<sup>th</sup> 2018. Stickers would no longer be pro-rated.

MOTION: David Rogers made a motion seconded by Margaret Tuman to adopt the new policy. The motion carried 5-0.

There being no further business the meeting was adjourned at 7:15 p.m.

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

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

Resident Input followed after the meeting.