

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING / WORKSHOP
Clubhouse
May 17th 2018
APPROVED OFFICIAL MINUTES

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

Directors Present: Jeff Gorfido, Greg May, Robert Dedrick, David Rogers and Richard Herrera
Management Present: Jim Schmidt, LCAM

Appointment of Association Attorney: Board discussed meetings with attorneys Chelle Konyk and David Iglesias. David stated he would like the attorney to speak with the Board about possible liability issues that might face the Association

MOTION: David Rogers made a motion seconded by Robert Dedrick to hire Petscoe & Iglesias as the Associations attorney.
The motion carried 5-0.

A Resolution was read appointing Petscoe & Iglesias to represent the Association for the purpose of signing Claims of Liens and Foreclosures a copy of which is attached.

MOTION: Richard Herrera made a motion seconded by Greg May to approve the Resolution
The motion carried 5-0.

Board Positions Descriptions and Expectations: Jeff Gorfido spoke to the new Board members about what is expected of them. Jeff Gorfido stressed the importance of communication among the Board and with the Property Manager. Suggested guidelines were handed out to the Board.

Repairs to Lakeside Green Sign: Property Manager explained to the Board the ongoing discussions with Progressive Insurance regarding repairs to the sign. The amount left on the policy for repair to the sign is \$692.53.

MOTION: David Rogers made a motion seconded by Greg May to accept the settlement offer.

There being no further business the meeting was adjourned at 6:47 p.m.
Motion made by Richard Herrera seconded by Jeff Gorfido

Respectfully submitted by: _____ Palm Club West Village 1 COA