

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
May 31st, 2018

APPROVED MINUTES

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

Directors Present: Jeff Gorfido, Robert Dedrick, David Rogers, Greg May and Richard Herrera

Management Present: Jim Schmidt, LCAM

Residents present 13

Minutes: The minutes from the April 26, May 3, May 10 and May 17th 2018 Board of Directors Meetings were reviewed

MOTION: David Rogers made a motion seconded by Greg May to approve the minutes.

The motion carried 5-0.

Treasurer's Report: Greg May gave the Treasurer's Report

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 Robert Dedrick to accept the Manager's Report.

The motion carried 5-0.

Old Business: None

New Business:

Annual Tree Trimming: Board reviewed bids from Duffy's Tree Service for \$ 16,823.00, Perkins Tree Service for \$16,850.00 and Zimmerman Tree Service for \$ 30,054.00 for the annual tree trimming. It was discussed that Duffy's had done the work in the past and the Board was pleased with their work.

MOTION: Robert Dedrick made a motion seconded by David Rogers to use Duffy's.

The motion carried 5-0

Social Activity Survey: David Rogers spoke about his desire to have more social activities in the community. A survey form was provided to the residents listing different activity to gauge interest and participation. Forms are to be completed and returned to the office.

Speed Bumps: Jeff Gorfido spoke about the condition and necessity of some of the speed bumps in the community and the possibility of removing them if they were not necessary. Board will look into this further when they do the walkthrough of the community.

Association Forms: Jeff Gorfido discussed updating the forms to a PDF writable format to make them easier to fill out and more legible. The board discussed updating the rental and sale applications to contain only the necessary information. Manager will assist the Board.

There being no further business the meeting was adjourned at 7:26 p.m.

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

Respectfully submitted by: _____ Palm Club West Village 1 COA

Resident Input followed the meeting.