

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
June 26th, 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 12

Minutes: The minutes from the May 31st 2018 Board of Directors Meetings were reviewed

MOTION: David Rogers made a motion seconded by Robert Dedrick 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 Richard Herrera to accept the Manager's Report.
The motion carried 5-0.

Old Business:

Association Forms: Board reviewed new application forms for rental and purchase. The new forms reduce the number of pages from 14 to 7 and contain only the necessary information.

MOTION: Robert Dedrick made a motion seconded by Greg May to adopt the forms.
The motion carried 5-0

New Business:

Community Walk Through: Jeff Gorfido talked about the community walk through that was done June 20th with Himself, Greg May and the Property Manager. He mentioned it was very beneficial for the board to get out and see what is going on in the community. Drainage was a major issue facing the community and they looked at different options that were being used or needed to be implemented. The entrance way at Alder drive and the repaving was also discussed. Jeff Gorfido had put together a detailed scope of work that would be sent out for bid.

Schedule Board Workshop for Upcoming Events: David Rogers spoke about the activity survey forms that he had received and would present ideas for upcoming social functions at the next meeting.

Repairs to Fire Alarm System: The Board reviewed the items that needed to be replaced following the annual inspection of the fire alarm system performed by Guardian Night Hawk. There were 17 alarm horns that needed to be replaced at a cost of \$2125.00 + tax

MOTION: Robert Dedrick made a motion seconded by Richard Herrera to have the work done
The motion carried 5-0.

Installation of Fiber to Units: Jeff Gorfido and Greg May discussed the possibility of running fiber to each of the units to alleviate some of the problems with the internet. This would also allow residents to access higher speed internet. Board will continue researching options.

There being no further business the meeting was adjourned at 7:11 p.m.

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

Respectfully submitted by: _____ Palm Club West Village 1 COA

Resident Input followed the meeting.