

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
August 30th, 2018

APPROVED MINUTES

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

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

Management Present: Jim Schmidt, LCAM

Residents present 12

Minutes: The minutes from the July 26th 2018 Board of Directors Meetings were reviewed

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

The motion carried 4-0.

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 4-0.

Manager's Report: Read by Jim Schmidt LCAM

MOTION: Robert Dedrick made a motion seconded by David Rogers to accept the Manager's Report.

The motion carried 4-0.

Old Business:

Storage Units for Balconies and Patios: Board looked at different storage options. Board discussed having two options. Property Manager will continue to research.

Replacement of Bushes: The Landscaper replanted bushes at building 120. It was decided that it was necessary to remove more dirt and replace with enriched soil. Beds will be dug a minimum of 12 inches. Property manager will convey this to landscaper.

Palm Club West Facebook Page: Jeff Gorfido spoke about the page and the need for someone to be responsible for adding content. It was announced that there would be a photo contest to generate interest in the page. Residents were encouraged to submit photos. Photos must be taken at the Palm Club to be eligible.

Social Activities: David Rogers discussed options for different events to bring the community together. He proposed doing two monthly events a game night and karaoke. It was decided to try this out and the first game night will be September 5th and karaoke on the 21st. A mix & mingle is scheduled for November 10th from 6-8 pm. The remaining \$204.05 in the social budget would be used for this event. David Rogers also spoke about events in the upcoming year including a dance and another ice cream social. The board discussed the possibility of putting a flat screen TV or a screen and projector in the clubhouse to use for presentations and during special events. It was mentioned that the prior TV had been vandalized and that a secure method would need to be found to protect any equipment. Property Manager will look into TV's and projectors.

New Business:

Site Map of Community: Jeff Gorfido brought up the idea of having a site map of the community made so residents could visualize ongoing projects and have a better idea of the community. It was suggested that an illustration would be more useful than an aerial photo. Property Manager will look into options and report to Board.

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There being no further business the meeting was adjourned at 7:20 p.m.

MOTION: Robert Dedrick made a motion seconded by David Rogers to adjourn
The motion carried 4-0.

Respectfully submitted by: _____ Palm Club West Village 1 COA

Resident Input followed the meeting.