

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
September 25th, 2018

APPROVED MINUTES

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

Directors Present: Jeff Gorfido, Robert Dedrick, David Rogers, Richard Herrera and Greg May
Management Present: Jim Schmidt, LCAM
Residents present 8

Minutes: The minutes from the August 30th and September 13th 2018 Board of Directors Meetings were reviewed

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

Old Business:

Community TV Channel: The Board discussed discontinuing the community channel since the majority of residents were not using it and the savings would be \$1800.00 per year

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

Social Activities - Karaoke: David Rogers spoke about the first karaoke night on held on September 21st. 12 residents showed up and everyone had a good time. Geri Felipe will hook up a tablet and David Rogers ordered more cds for the next karaoke night which will be October 19th.

New Business:

Backflow Testing: The board reviewed bids from Buckeye Plumbing (\$1560.00) and Flamingo Plumbing (\$1820.00) for the annual backflow testing. Buckeye Plumbing would do it for \$1430.00 if prepaid.

MOTION: Robert Dedrick made a motion seconded by Richard Herrera to accept Buckeyes bid and prepay for the additional savings.to adjourn
The motion carried 5-0.

Halloween Party: The Board discussed a Halloween party on October 29th for children and pets. The Property manager added Sea Breeze CMS would help sponsor the event. There will be costume contests and pictures for the children.

There being no further business the meeting was adjourned at 6:50 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.