

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

**APPROVED MINUTES**

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

Directors Present: Jeff Gorfido, Robert Dedrick and Greg May  
Management Present: Jim Schmidt, LCAM  
Residents present 10

**Minutes:** The minutes from September 25th 2018 Board of Directors Meetings were reviewed

**MOTION:** Robert Dedrick a motion seconded by Greg May to approve the minutes.  
The motion carried 3-0.

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

**MOTION:** Greg May made a motion seconded by Robert Dedrick to accept Treasurer's Report  
The motion carried 3-0.

**Manager's Report:** Read by Jim Schmidt LCAM

**MOTION:** Robert Dedrick made a motion seconded by Greg May to accept the Manager's Report.  
The motion carried 3-0.

**Approval of 2019 Budget:** The Board reviewed the proposed budget, there were no questions from the residents present.

**MOTION:** Robert Dedrick made a motion seconded by Greg May to adopt the Budget.  
The motion carried 3-0.

**Old Business:**

**Patio / Balcony Storage Units:** Jeff Gorfido commented that enforcing which units were bought may be too difficult. Property Manager will check documents to see if storage would be allowed. Tabled

**Resurface Shuffleboard Courts:** Board reviewed bids from Armor Courts (\$1875.00) and Sports Surface (\$2900.00) to resurface the courts. The scope of work was the same for both bids. Property Manager noted how responsive Armor Courts was to request for bid.

**MOTION:** Robert Dedrick made a motion seconded by Greg May to use Armor Courts.  
The motion carried 3-0.

**Halloween Party:** The Board mentioned the upcoming party on Monday October 29<sup>th</sup> from 6-8 p.m. The Property Manager said there would be popcorn, pizza, candy and pictures and that the party was sponsored by Sea Breeze Community Management. Residents were encouraged to come out and enjoy.

**New Business:**

**Recycle Bins:** David Rogers sent an email asking why the number of recycling bins had been reduced and the impact it might have. The Property Manager explained that only 6 bins had been removed. The residents were putting trash in the bins that were removed on Savoy Lane and there were already bins servicing building 103. The bins on Alder Drive were consolidated in two locations and there were no issues.

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

MOTION: Robert Dedrick made a motion seconded by Greg May to adjourn  
The motion carried 3-0.

Respectfully submitted by: \_\_\_\_\_ Palm Club West Village 1 COA

Resident Input followed the meeting.