

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
November 29th, 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 9

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

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

Old Business:

Halloween Party: Jeff Gorfido spoke about the party and how enjoyable it was. 50-60 residents attended. Richard Herrera mentioned we should have more events like this ad events for adults. Property Manager mentioned he would ask vendors to sponsor a Easter Egg Hunt and party.

Cancellation of OnTV Service: The Board discussed the cancellation of the community channel that had been voted on at an earlier meeting. OnTV wants to charge a \$3000.00 cancellation fee because we have a two year contract that started in 2008. Property Manager will stay in contact with them and Celerity.

Replanting of Bushes: The Board discussed the replanting of the bushes around the property. The soil and bushes that were redone at building 120 are doing very well. A bid was submitted from John Aaron Lawnscapeing to replace the bushes at 17 buildings for \$4000.00

MOTION: David Rogers a motion seconded by Richard Herrera to approve the bid.
The motion carried 5-0.

New Business:

Pressure Washing Sidewalks: Board discussed a bid from Scotti's Pressure Cleaning for \$900.00 to power wash the long common sidewalks in the community and the entrances. This was the same amount of the bid from 2 years ago.

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

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.

Board Meeting with Attorney

The Meeting was called to order at 7:15 pm by Jeff Gorfido.

Directors Present: Jeff Gorfido, Robert Dedrick, David Rogers, Richard Herrera and Greg May
Management Present: Jim Schmidt, LCAM
Attorney: David Iglesias via phone

Board discussed removal of tenants in two units due to violations. Attorney will draw up paperwork for unit owners and their attorneys.

There being no further business the meeting was adjourned at 7:50 p.m.

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