

**Palm Club West Village I Condominium Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Clubhouse**  
**West Palm Beach, Florida**  
**July 25th, 2019**

**APPROVED MINUTES**

The Meeting was called to order at 6:30 pm by Greg May.

Directors Present: Greg May, Robert Dedrick, Richard Herrera and Angelica Bondonese  
Management Present: Jim Schmidt, LCAM  
Residents present 14

**Minutes:** The minutes from the June 27, 2019 Board of Directors Meetings were reviewed

**MOTION:** Richard Herrera a motion seconded by Robert Dedrick to approve the minutes.  
The motion carried 4-0.

**Treasurer's Report:** Angelica Bondonese gave the Treasurer's Report

**MOTION:** Robert Dedrick made a motion seconded by Richard Herrera 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 Richard Herrera to accept the Manager's  
Report.  
The motion carried 4-0.

**Old Business:**

**Report on Internet:** Greg May spoke about the meeting held with Celerity and the Property Manager about the ongoing stabilization of the internet and related service issues. Residents were encouraged to continue notifying the office of outages. The separation of the system appears to have helped and the internet is working better.

**New Business:**

**Gutter Cleaning:** The Board reviewed a bid from Rainbow Gutters (our current vendor) to do the semi-annual gutter cleaning for \$3400.00. The Board decided to wait until after the annual tree trimming August 22 do have the work done.

**MOTION:** Robert Dedrick made a motion seconded by Greg May to approve the bid and schedule  
The motion carried 4-0.

**Dumpster Repair Building 113/114:** Board reviewed a bid for \$1362.11 from LJB to rebuild the dumpster. LJB will furnish a loaner dumpster while they rebuild ours. Price is the same as prior rebuilds. No other dumpsters were in need of repair at this time.

MOTION: Robert Dedrick made a motion seconded by Richard Herrera to accept the bid and schedule the repair

The motion carried 3-0.

Angelica Bondonese recused herself due to a conflict of interest.

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

MOTION: Robert Dedrick made a motion seconded by Angelica Bondonese to adjourn.

The motion carried 4-0.

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

Resident Input followed the meeting.