

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
March 12th, 2020

APPROVED MINUTES

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

Directors Present: Greg May, Robert Dedrick, David Rogers, Angelica Bondonese and Richard Herrera arrived at 6:40

Management Present: Jim Schmidt, LCAM

Residents present 9

Minutes: The minutes from the January 29th, 2020 Board of Directors Meeting were reviewed

MOTION: David Rogers made 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: 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 Angelica Bondonese to accept the Manager's Report.

The motion carried 4-0.

Old Business:

Stucco Repairs Building 117, 118, 119 and 120: Board reviewed bids from PD Painting and Restoration and Coastal Concrete (Campany Roofing did not submit bid) to make the repairs.

MOTION: David Rogers made a motion seconded by Angelica Bondonese to use Coastal Concrete. The motion carried 5-0.

Tennis Court Repairs: Board reviewed bids from Armor Courts and A&A Playground to replace poles and net.

MOTION: Robert Dedrick made a motion seconded by David Rogers to use A&A Playground. The motion carried 5-0.

Power Wash Roofs: Board reviewed bids from Scotti's Pressure Washing (\$17,000.00) Fiddler's Roof Cleaning (\$20,685.00) and All State Cleaning (\$25,500.00) to clean the building roofs.

MOTION: David Rogers made a motion seconded by Robert Dedrick to use Scotti's Pressure. The motion carried 5-0.

New Business:

Easter Egg Party: Board and Property Manager discussed possible dates for the second annual Easter Egg Hunt. April 4th from 11-1 was chosen. Sea Breeze CMS and vendors will cover the cost.

Resident Portal: Property manager discussed new web based portal for residents to monitor their accounts, residents were invited to come to the office for a more detailed explanation.

Replace Gate Arms: Board reviewed bids from Samco Systems (\$1893.00) and Advanced Gate (\$1974.75) to replace the six gate arms at the entrances. The current arms have been hit numerous times and have been cut down as much as possible. Assessments have been collected for gate damage to cover the cost of replacement.

MOTION: Angelica Bondonese made a motion seconded by Richard Herrera to purchase new arms from Samco Systems.

The motion carried 5-0.

Annual Meeting: The date of the Annual Meeting will be March 26th. There are three candidates running for two openings.

There being no further business the meeting was adjourned at 7:05 p.m.

MOTION: David Rogers made a motion seconded by Robert Dedrick to adjourn.

The motion carried 4-0.

Respectfully submitted by: _____ Palm Club West Village 1 COA

Resident Input followed the meeting.