Grand Palms Community Association, Inc. Board of Director's Meeting Minutes September 10, 2025 IN PERSON & VIA – ZOOM

6:30 P.M.

Board Members Present:

Dave Barry, President Representative for The Enclave
Maria Quintana, Treasurer Alt. Representative for The Courtyards
Todd Templin, Vice President Representative for Santa Barbara
Richard Elliott, Secretary Representative for Encino HOA
Gail DelGaudio, Representative for the Laurels
Carmen Sotelo, Representative for Las Verdes Condo
James Morales, Representative for San Paolo
Don Dreyer, Representative for The Grove
Symen Morales, Representative for Wilshire

Board Members Absent:

John Murnane, Rep for Cypress Pointe Cibelli Ricarte, Representative for Bel Aire Steven Winter, Representative for Las Verdes Townhomes Ernie Garcia, Representative for LaCosta Mike Rich, Representative for Grove Estates Sal Ciolino, Representative for Grove Place

Also, Present: Ronald Martin, CPA Andrea Giannetto, LCAM

A quorum was established the meeting was called to order by Dave Barry at 6:45 P.M.

President Report:

James Morales made a Motion to waive the reading of May 7th, 2025, and July 9th, 2025, minutes and Symen Morales second the Motion. Gail DelGaudio made a correction on the July 19th 2025 minutes; corrections have been made and posted on our website.

Dave commented that the board continues to discuss the issue of the development of Grand Palms.

Dave turned the floor over to Ronald Martin, CPA to discuss our proposed 2026 budget as submitted. After a lot of discussion, a Motion was made by Malaqui Gibeli to keep the legal line

item at \$10,000.00 and pay any upcoming legal fees from the contingency fund. The Motion was seconded by Seyman Morales, Motion Passed

At this time the board has decided to revisit the proposed 2026 budget to address concerns from the representative and/or alternatives.

James Morales made a Motion to adjourn. Seyman Morales second the Motion. Motion carried. The meeting was adjourned at 8:15 PM.

APPROVED	
DATE	