

**Grand Palms Community Association, Inc.
Special Board of Director's Meeting Minutes/The Laurels
Neighborhood**

**901 Sable Palm Drive
In Person & Zoom
August 14th, 2024**

6:00 P.M.

Board Members Present:

**Bill Fleming, President, Representative for La Costa
David Barry. Treasurer, Representative for The Enclave
Maria Quintana, Secretary, Representative for The Courtyards
Cibelli Ricarte, Alt. Rep for Bel Aire
Rosemarie Harris, Alt. Representative for Wilshire
Richard Elliott, Alt. Representative for Encino HOA
Mike Rich, Rep for Grove Estates
John Murnane, Rep for Cypress Pointe**

Board Members Absent:

**Representative for Las Verdes Townhomes
James Morales, Representative for San Paolo
Representative for Las Verdes Condo
Don Dreyer, Representative for The Grove
Gail DelGaudio, Representative for the Laurels
John Britt, Representative for Grove Place
Todd Templin, Rep for Santa Barbara**

**Also, Present: Andrea Giannetto, LCAM
Ron Martin – Grand Palms CPA**

A quorum was established the meeting was called to order by Bill Fleming at 6:02 P.M.

Maria Quantina made a Motion to waive the reading of the June 26th, 2024, minutes Mike Rich second the Motion. All In Favor

President Report: Bill explained the purpose of the meeting and asked Ron Martin, CPA to take over and advise the deficit that took place over the past 5 years from The Laurels.

The Laurels were never incorporated by the developer. GPCA got a legal opinion advising how this should be handled. The Laurels consist of 33 homes which, Grand Palms Community Association owns the roads and the sidewalks within the community.

A Motion was made by Richard Elliott to have The Laurels Neighborhood reimburse The Master Association in the amount of \$501.00 per home. This will be added to the 2025 Budget monthly. Maria Quintana second the Motion. Motion passed unanimously

Mike Rich made a Motion to adjourn and Maria Quintana second the Motion. The Motion carried. The meeting was adjourned at 6:15 P.M.

APPROVED

DATE


11/8/24