

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
May 7th, 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
Cibelli Ricarte, Representative for Bel Aire
Rose Gonzalez, Representative for Wilshire
Gail DelGaudio, Representative for the Laurels
Steven Winter, Representative for Las Verdes Townhomes
Ernie Garcia, Representative for LaCosta
Carmen Sotelo, Representative for Las Verdes Condo
James Morales, Representative for San Paolo
Don Dreyer, Representative for The Grove
Mike Rich, Representative for Grove Estates
Sal Ciolino, Representative for Grove Place**

**Also Present: John Yanopoulos– Developer
Ronald Segal – Grand Palms Owner
Cube3 – Architecural Firm
Dwayne Dickerson – Representing Grand Palms**

Board Members Absent:

John Murnane, Rep for Cypress Pointe

Also, Present: Andrea Giannetto, LCAM

A quorum was established the meeting was called to order by Dave Barry at 6:35 P.M.

President Report:

Dave gave the history of the hotel/condo development discussions with our executive board.
Dave then introduced the Developer and the Architectural Team.

A full presentation was made with open discussion. Questions and answer period follow.

After the guests left the meeting, the board continued with lengthy Questions and Answer period on the development.

Dave Barry made a Motion to proceed with negotiations to finalize an agreement on the Hotel/Condo development. Ernie Garcia seconded the motion, All in Favor. None opposed unanimous, approval by the representative and/or alternates in attendance.

James Morales made a Motion to adjourn. Mike Rich second the Motion. Motion carried. The meeting was adjourned at 8:41 PM.

APPROVED

A handwritten signature in cursive script, appearing to read "Dave Barry", written over a horizontal line.

DATE

9-11-25