

**Grand Palms Community Association, Inc.
Board of Director's Meeting Minutes
901 Sable Palm Drive
Via Zoom & In Person
June 7th, 2023**

6:00 P.M.

Board Members Present:

**Bill Fleming, President, Representative for La Costa
David Barry. Secretary, Representative for The Enclave
Maria Quintana, Treasurer, Representative for The Courtyards
Terri Paige, Representative for Las Verdes Condo
Gail DelGaudio, Representative for the Laurels
Cibelli Ricarte, Alt. Rep for Bel Aire
John Murnane, Rep for Cypress Pointe
John Britt, Representative for Grove Place
Tammie Rohal, Representative for Wilshire**

Board Members Absent:

**James Morales, Representative for San Paolo
Frank Gobel, Representative for Encino HOA
Don Dreyer, Representative for The Grove
Todd Templin, Rep for Santa Barbara
Mike Rich, Rep for Grove Estates
Rodrigo Zambrano, Representative for Las Verdes Town Homes**

Also, Present: Andrea Giannetto, LCAM

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

Dave Barry made a Motion to waive the reading of the November 16, 2022 minutes, Motion second by Tammie Rohal. Motion Carried.

President Report:

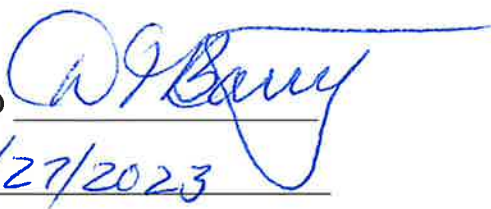
Bill Fleming gave an update on the status of the back road. On June 10th, 2023 it will be four years this project. He explained that the contract is between Hollywood Lakes Country Club and Coastline and not Grand Palms

Discussion was brought up regarding a reserve study. A Motion was made by Maria Quintana to research the cost and second by John Murnane. Motion Carried with two objections.

Dave Barry made a Motion to adjourn. Gail Del Gaudio second the Motion. The Motion carried. Meeting was adjourned at 7:07P.M.

APPROVED

DATE


7/27/2023