

Palm Grove Owners Association, Inc.
Board of Directors Organizational Meeting
July 25, 2017
Palm Grove Clubhouse
Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:36 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Robert Foltz, Tim Rockwell and Mike Vukson, a quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Reading and Disposal of Any Unapproved Minutes

Mike made a motion to waive the reading and approve the minutes and approve the minutes of the May 16, 2017 Board Meeting. It was seconded by Tim and approve unanimously.

Reports of Officers

The Officers had no reports.

General Manager's Report

Financial Report – Kelly reported that account 44 continues to make payments monthly; account 84 has been sent to the attorney and account 98 has been foreclosed on.

Unfinished Business

N/A

New Business

Deactivation of Key Fobs – Burch reported that there were no new key fobs to deactivate.

Clubhouse Re-Roofing – The Board requested more detailed proposals from all bidders along with a metal roofing option from LWR Roofing.

Pool Deck Repair – The Board walked the pool deck with management and decided by consensus that three (3) slabs need to be replaced, the steps into the clubhouse should be repaired and the entire surface should be coated with koolcrete.

Adjournment

There being no further business, the meeting was adjourned at 6:59 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management