

Palm Grove Owners Association, Inc.
Board of Directors Meeting
November 20, 2018
Palm Grove Clubhouse
Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:19 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 of the June 27, 2018 Board Meeting. It was seconded by Tim and approved unanimously.

Reports of Officers

President: No Report

Vice President: No Report

Secretary/Treasurer: No Report

General Manager's Report

Collections: There was only one (1) account at the attorney for collections, however, the owner had filed for bankruptcy so collection efforts had become more difficult. The Board agreed by consensus to waive all interest under \$25.00.

Unfinished Business

Cameras at the pool area: Mike suggested cameras from Lowes or Best Buy (AR10) that were motion activated.

Consideration of 2019 Budget

The 2019 Budget was discussed. Mike made a motion to approve the budget as presented. Tim seconded the motion and it was approved unanimously.

New Business

Key Fob Deactivation: Tim made a motion to deactivate the key fobs for all owners that had a balance that was 90 days or more delinquent. It was seconded by Mike and approved unanimously.

The Annual Meeting was scheduled for January 14, 2019 at 6:00 PM.

Adjournment

There being no further business, the meeting was adjourned at 6:30 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management