

Palm Grove Owners Association, Inc.  
Board of Directors Meeting  
June 3, 2019  
Palm Grove Clubhouse  
Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:00 PM.

Attendance, Roll Call, Determination of Quorum

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

Reading and Disposal of Any Unapproved Minutes

Bob made a motion to waive the reading and approve the minutes of the January 14, 2019 Board Meeting. It was seconded by Tim and approved unanimously.

Reports of Officers

President: Bob reported that the new pool furniture had been delivered and looked great.

Vice President: Not Present, No Report

Secretary/Treasurer: No Report

General Manager's Report

No Report

Unfinished Business

Security System at the Pool: The proposals were reviewed; Tim made a motion to accept the proposal from Commercial Gates & Electric in the amount of \$5,225.00. It was seconded by Bob and approved unanimously.

New Business

Bob asked Kelly to order a new canopy (green in color) to order and keep in the closet as the one in place was beginning to show signs of wear.

Adjournment

There being no further business, the meeting was adjourned at 6:15 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management