

Palm Grove Owners Association, Inc.
Board of Directors Meeting
October 25, 2022
Palm Grove Clubhouse
Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:03 PM.

Attendance, Roll Call, Determination of Quorum

Board members present in person were Denise Pompelli and Mike Vukson; a quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Reading and Disposal of Any Unapproved Minutes

Denise made a motion to waive the reading and approve the minutes of the March 15, 2022 Board Meeting. It was seconded by Mike and approved unanimously.

Reports of Officers

There were no Officer Reports

General Manager's report

No Report

Unfinished Business

Pool Repair/Renovation: Not Discussed

New Business

Consideration of the 2023 Budget: Mike made a motion to approve the 2023 Budget as presented, it was seconded by Denise. Lengthy discussion took place with many owners providing input as noted below. The Budget was approved unanimously.

- Madeline Austin – The internet cost seemed high, Burch reported it was a commercial account, the cost would be higher than a residential account.
- Olga Moody – Asked if the Association paid taxes on Association property. Burch stated that was correct.
- Jacklyn Klein – Requested to look at insurance policies.
- Pablo – suggested looking at other internet providers.
- Ruth – stated that the pool maintenance and clubhouse cleaning companies be looked at she didn't feel they had been cleaned enough.
- Christina Abello - stated she was not happy with services provided and requested that bids be obtained for services.
- Pablo – suggested that front yard maintenance be included in the budget
- Alma Diaz – noted that the increase was \$50.00 every six months and that the pool was not always clean.
- Carley - asked if the increase would take place in January 2023 and requested communication between owners and the Board.

The Annual Meeting was scheduled for January 9, 2023 at 6:00 PM in the clubhouse.

Adjournment

There being no further business, the meeting was adjourned at 7:09 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management