

Palm Grove Owners Association, Inc.
Board of Directors Meeting
October 28, 2019
Palm Grove Clubhouse
Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:05 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Robert Foltz and Mike Vuckson, 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 3, 2019 Board Meeting. It was seconded by Bob and approved unanimously.

Reports of Officers

President: Bob reported that the cameras had been installed and were working properly.

Vice President: No Report

Secretary/Treasurer: Not Present, No Report

General Manager's Report

No Report

Unfinished Business

N/A

New Business

Consideration of 2020 Budget: The 2020 Proposed Budget was presented and discussed. Mike a motion to approve the budget as presented. It was seconded by Bob and approved unanimously.

Key Fob Deactivation: Mike made a motion to deactivate key fobs for all accounts that had a balance over 90 days delinquent. It was seconded by Bob and approved unanimously.

Other: It was discussed that Bob recently took a position in the maintenance department at Vesta Property Management and could take care of some of the maintenance items in the community at a reasonable cost while ensuring that they were completed property. Vesta would receive the compensation for the work, not Bob personally. Mike made a motion to allow Vesta Property Management to complete maintenance for the community as directed by GAM. It was seconded by Bob and approved unanimously.

Adjournment

There being no further business, the meeting was adjourned at 6:32 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management