

Palm Grove Owners Association, Inc.  
Board of Directors Meeting  
March 15, 2022  
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 in person were Denise Pompelli, 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

Tim made a motion to waive the reading and approve the minutes of the January 6, 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

None

New Business

Pool Renovation: The proposals for pool renovations were reviewed. Denise made a motion to proceed with the proposal from TNT Maintenance. It was seconded by Tim and approved unanimously.

- Owner Comments: It was suggested that the documents be amended to include yard maintenance and that all remaining Board Meeting minutes be uploaded to the GAM website.

Adjournment

There being no further business, the meeting was adjourned at 6:20 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management