

GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: January 25, 2016

Call to Order:

Location: Grand Palms Master Management Office, 901 Sabal Palm Drive, Pembroke Pines, Florida 33027

Board Members Present: Susan Gonzalez- Llanos, Alan Brownstein and Stuart Greenberg

Representing Miami Management: Nelly Gordillo, CAM

Confirmation of Proper Meeting Notice:

Notice of board meeting was posted on the property at least 48 hours prior to the meeting, as required by Florida Statutes.

Meeting was called to order at 7:35 pm.

Motions:

Motion to approve October 26, 2015 minutes

Motion: Susan

Second: Alan

Motion carried

Miscellaneous:

- Annual meeting to be held February 22, 2016.
- Damaged road at entrance: Manager will contact an engineer for scope of work.
- Ficus hedges: manager will inform board and Ms. Most the day and time when Eco Green is going to treat ficus hedges with a new stronger product .

Motion to Adjourn.

Motion: Stuart

Second: Susan

Time: 7: 55 p.m.

I hereby certify that the Minutes of Board of Directors Meeting have been approved _____ with
✓ without corrections.

Signature: D Diamond Date: 03-28-2016

Print: Dawn Diamond Title: 03-28-2016