

GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: NOVEMBER 10, 2014

Call to Order:

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

Board Members Present: Dawn Diamond, Alan McGhee, Roger Field, Neal Sheerer (at 8:30 PM) and Mike Rich.

Representing Miami Management: Nelly Gordillo, CAM

Confirmation of Proper Meeting Notice:

Notice of board meeting was mailed at least 14 days prior to the meeting and posted on the property at least 48 hours prior to the meeting, as required by Florida Statutes.

Meeting was called to order at 7:11 pm.

Motions:

Motion to approve October 28, 2014 minutes.

Motion: Dawn

Second: Mike

Carried: All in favor, motion carries.

Motion to approve 2015 budget with new proposed schedule of reserve items

Motion: Roger

Second: Mike

Carried: All in favor, motion carries.

General:

- Board will look into replacing Mailboxes (black in color) at the beginning of 2015.
- Tree damaging sidewalk/street: 1623 SW 156 AVE- Board agreed to remove tree as an association expense. Homeowner is responsible to plant new tree prior written approval by Association and city. Mike will draft a letter.
- A homeowner complained of a violation of graffiti on sidewalk in front of 2 houses.

Motion to Adjourn.

Motion: Roger

Second: Dawn

Carried: All in favor, motion carries

Time: 8:55 p.m.

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

Signature: Dawn Diamond Date: 01-26-2015

Print: Dawn Diamond Title: President