

GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: March 23, 2015

Call to Order:

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

Board Members Present: Rodger Bakerman, Susan Gonzales-Llanos Neal Sheerer and Alan Brownstein

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 7:30 pm.

Motions:

Motion to approve January 26, 2015 minutes

Motion made by Neal as he was the only board member remaining from the previous board that was present at the January 2015 meeting.

Second: All other members present seconded the motion. Motion passed.

Motion to approve February 23, 2015 minutes

Motion: Neal

Second: Rodger

Motion carried: Unanimously

Motion not to destroy the historical association documents from 2005 and 2006 which are currently held by Mike Rich or any documents held by MMI that are more than 7 years old and are not required to be kept by the management.

Motion: Neal

Second: Susan

Motion carried: unanimously

Tasks:

- Neal will be the representative of the subdivision for the master association meetings
- Board is looking in a possibility of amend the documents for rental restrictions: Manager will e-mail Rodger a sample of notice used by another community.
- Dead trees on owners' property: Manager will contact City to report those addresses.
- Weed removal by contractor on turf and driveways: manager will ask Eco Green for the components used in weed killer, so they can be posted on the website. A homeowner was concerned about the negative effects in humans and pets.
- New mailboxes: Manager will contact contractors and ask them to display samples of the different mailboxes at the President's house the last week prior to the April meeting. Homeowners will be informed of the mailboxes for them to see them and choose their preference.
- Parking Issue: Issue has been tabled for the April meeting. Neal recommended all the board members to drive the community more often and see the parking situation by themselves.
- New item for April agenda; re-landscaping at entrance.

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Motion to Adjourn.

Motion: Neal

Second: Susan

Time: 9:45 p.m.

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

Signature: Stuart Greenberg Date: 4/27/15

Print: Stuart Greenberg Title: VP