

GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: March 28, 2016

Call to Order:

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

Board Members Present: Dawn Diamond Mike Rich, Roger Field, John Canepari

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 7:30pm.

Motions:

Motion to approve January 25, 2016 minutes

Motion: Dawn

Second: Roger

Motion carried

Miscellaneous:

- Manager will contact Roy to remind him about weed whacker still scalping lawns, trimming of hedges between houses to 7 ft hasn't been done yet.
- Pongam trees: Board is in favor of dealing with the city for their removal.
- Front entrance project: Board is looking for low maintenance planting material. This project will be paid with operating funds. To be considered: removal of trees behind monument walls.
- 15660 SW 16 ST: Manager will send treasurer information pertaining Sprinkler repair expenses that were back charged to this address.
- There are still some addresses that have trees down and fences that need to be fixed due to tornado. Management will send them a letter as per board's instruction.

Motion to Adjourn.

Motion: Roger

Second: John

Time: 8:20 p.m.

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

Signature: Dawn Diamond Date: 04-25-2016

Print: Dawn Diamond Title: President