

GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: July 28, 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 and Mike Rich.

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 7:03 pm.

Motions:

Motion to approve June 23, 2014 minutes

Motion: Alan

Second: Roger

Carried: All in favor, motion carries.

Motion to approve option 1 of new collection policy provided by MMI, with the following change: MMI won't charge \$5 for the courtesy notices to the owner's account. The expenses for printing and postage for courtesy notices will continue to be billed to the Association.

Motion: Dawn

Second: Alan

Carried: All in favor

General:

- Manager will get at least 2 more proposals for hedge trimming
- Manager will contact Neal to find out what needs to be done to renew internet services.
- The Board unanimously agreed that they must be consistent with the towing of vehicles. Once the policy has been put in place, and the owners received several previous notifications about it, no more warnings should be given to any homeowner.

Motion to Adjourn.

Motion: Dawn

Second: Roger

Carried: All in favor, motion carries

Time: 7: 58 p.m.

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

Signature: Alan McGhee Date: 8/25/14

Print: Alan McGhee Title: MOE HOY