

GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: August 25, 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 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 7:01 pm.

Motions:

Motion to approve July 28, 2014 minutes

Motion: Alan

Second: Dawn

Carried: All in favor, motion carries.

General:

- Manager will ask MMI lawn to be mindful when servicing the community: avoid leaving tire marks on homeowners' driveways and go to the streets to make the turns; use the weed eater machine properly as not to splash mud on driveways or walls, etc. (Owner of 1647 SW 157 complained that lawn crew is leaving tire marks on his driveway and side walls dirty with mud).
- Manager will inform lawn supervisor about an incident reported by a homeowner of landscaping crew opening homeowners' mailboxes.
- Board will walk the community and make a list of trees with aggressive root system that are causing or may pose a risk of causing damages to the common and private areas, and add them to the two trees by the circle to get a better rate for their removal.

Motion to Adjourn.

Motion: Roger

Second: Mike

Carried: All in favor, motion carries

Time: 8:04 p.m.

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

Signature: Dawn Diamond Date: 9/22/2014
Print: Dawn Diamond Title: President