

**GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**DATE: FEBRUARY 24, 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, Mike Rich, Roger Field, Neal Sheerer

**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 7:14 pm.

**Motions:**

**Motion to approve January 27, 2014 minutes**

Motion: Alan

Second: Roger

Carried: All in favor, motion carries.

**Motion to approve proposal submitted by G & V Tree Trimming to do the slicking of the trees**

Motion: Mike

Second: Alan

Carried: All in favor, motion carries.

**General:**

- Board will put together a scope of work for pest control and fertilization. Current pest control and fertilization contract expires on 3/31/14.
- Electrical repairs will be completed on 2/25/14.
- Board will get at least 5 bids for irrigation service with detailed scope of work.
- Annual Meeting has been set for March 5, 2014.
- Manager will contact grievance committee members to schedule a hearing in March.
- Neal will talk to City about trees and irrigation plans.

**Motion to Adjourn.**

Motion: Roger

Second: Alan

Carried: All in favor, motion carries

Time: 9:53 p.m.

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

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Print:** \_\_\_\_\_ **Title:** \_\_\_\_\_