

**GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: APRIL 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, 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 7:04 pm.

Motions:

Motion to approve February 24, 2014 minutes

Motion: Alan

Second: Roger

Carried: All in favor, motion carries.

Motion to approve contract submitted by Eco Green to do pest control and fertilization services in the community.

Motion: Dawn

Second: Roger

Carried: All in favor, motion carries.

Motion to appoint Monica Casas as a new Grievance Committee Member. Dottie Cerrone will return to the position of alternate member.

Motion: Neal

Second: Roger

Carried: All in favor, motion carries.

General:

- Board will request bids for irrigation services.
- Manager will contact lawn company to check the following addresses 15659 SW 16 CT and 1640 SW 157 AVE as bushes haven't been cut in the front and side at last service. Manager will get back to the board with the trimming service dates.
- Delinquency list: Giraldo: Manager will find out if tenants are living in the unit. Vierre: manager will request a copy of the certified mail owner sent to attorneys on 4/09/14.
- Manager will do another violation inspection of all the houses in Grove Estates.
- No meeting will be held in May (due to holiday). Next meeting is scheduled for June 23, 2014.

Motion to Adjourn.

Motion: Roger

Second: Alan

Carried: All in favor, motion carries

Time: 8:58 p.m.

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

Signature: _____

Dawn Diamond

Date: _____

06-23-2014

Print: _____

Dawn Diamond

Title: _____

President