

GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: June 23, 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, Mike Rich and 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 7:02 pm.

Motions:

Motion to approve April 28, 2014 minutes

Motion: Roger

Second: Neal

Carried: All in favor, motion carries.

General:

- Perimeter hedge trimming: Board needs a more detailed proposal from MMI for hedge tree trimming. Proposal must include the removal of weeds and holly growing in between ficus hedges.
- Manager will contact MMI lawn to find out if new crew was doing the last service as hedges and turf were cut unevenly.
- Board will draft a letter to Association's attorney asking for an explanation in plain terms of the status of each account in legal.
- Board is requesting MMI to change language in collection letters: any balance that is carried out onto the next month will incur in additional fees/charges.

Motion to Adjourn.

Motion: Dawn

Second: Roger

Carried: All in favor, motion carries

Time: 8: 45 p.m.

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

Signature: Dawn Diamond Date: 07-28-2014

Print: Dawn Diamond Title: 07-28-2014