

**GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**DATE: OCTOBER 27, 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 (at 8:50 PM) 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 September 22, 2014 minutes.**

Motion: Mike

Second: Dawn

Carried: All in favor, motion carries.

**Motion to approve proposal to trim perimeter hedge by Tropical Star.**

Motion: Roger

Second: Dawn

Carried: All in favor, motion carries.

**Motion to approve proposal to trim trees by Safari.**

Motion: Roger

Second: Dawn

Carried: All in favor, motion carries.

**Motion to stop approval requirement for prospective tenants. Association does not have the authority, according to the association's documents, to approve or deny tenants.**

Motion: Neal

Second: Dawn

Carried: All in favor, motion carries.

**General:**

- Alan will buy some seasonal flowers and install them at entrance.
- Homeowner complained about rabbits running free in the community. Board will investigate.
- Alan recommended reviewing and updating the lawn contract

**Motion to Adjourn.**

Motion: Neal

Second: Roger

Carried: All in favor, motion carries

Time: 9:05 p.m.

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

Signature: Dawn Diamond Date: 11-10-2014

Print: Dawn Diamond Title: President