

REGENCY OF PALM BEACH

BOARD OF DIRECTORS MEETING

April 20, 2022
Approved Minutes

The meeting was called to order at 3:03 pm.

Roll Call:

Present via Zoom: Marvin Boehm, Nancy Silverman, Ira Bernstein, Rita Menitoff, Stephen Lasser, Pam Saba, Ivar Goldart, and Christopher Partida, Manager.

Motion by Nancy Silverman to approve the Minutes of March 23, 2022, seconded and approved unanimously.

Reports:

- A. President's Report – Marvin Boehm
- B. Treasurer's Report – Ira Bernstein
- C. Manager's Report - Christopher Partida
- D. Sales Report – Pam Saba
- E. Committee Reports:
 - Construction Committee-Stephen Lasser
 - Common Area Committee-Rita Menitoff and Christopher Partida
 - The CAC committee requested approval to obtain bids for a key fob activated, Magna Latch system, and estimates for white aluminum fences for the areas on the north and south side of the building.
 - The CAC committee is also looking into the refurbishment of the lobby as well as a storage cupboard for package delivery at the front desk.
 - Entertainment Committee-Bev Lasser
 - End of season potluck dinner to be held Fri. April 22nd
 - Landscape Committee-Lucy Pfluger
 - The "R"s are being installed on the West and Center Porticos
 - Multi-Level Renovation Committee-Nancy Miller-Goldart
 - The gym will be moved to the card room from May 1st, to June 1st as a test.

Old Business

- There was no old business to discuss.

New Business

- Motion by Rita Menitoff to approve an amount not to exceed \$12,500 for an engineering plan to add EV charging capabilities, and develop a parking lot lighting plan to the property, seconded and approved unanimously.
- Motion by Rita Menitoff to approve Onyx as the color for the main entry doors with white jambs, and a prefinished, paint ready interior.

Adjournment

Motion by Steve Lasser to adjourn made at 4:20 pm, seconded and approved unanimously.