

REGENCY OF PALM BEACH

BOARD OF DIRECTORS MEETING

January 19, 2022

Approved Minutes

The meeting was called to order at 3:13 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 Rita Menitoff to approve the meeting minutes of the November 19, 2021 Board meeting, 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
 - Landscape Committee-Lucy Pfluger
 - Laundry Room Committee-Nancy Miller Goldart

Old Business

- The results of the pet survey were as follows: 36 votes in favor of changing the rules, 30 against.
- Comments were as follows: 25 regarding size limits, 7 pet waste, 5 where walking, 9 barking, 1 biting/nipping, 13 type of pet, 19 number of animals
- The Board was polled regarding their feelings on changing the pet rules from the current no pet policy to allowing pets. Marvin Boehm, Steven Lasser, and Ira Bernstein were against changing the rules.
- Motion by Ira Bernstein to table the audit recommendations, seconded and approved unanimously.

New Business

- Motion by Steven Lasser to adopt the new parking rules as follows:

“The Regency shall maintain a chronological list of unit owners desiring to change assigned parking spaces. When a unit is offered for sale, the parking space assigned to that unit will be offered to everyone on the list, with the understanding that if more than one owner wants that space, it will go to the earliest one on the list, that owner is assigned the spot and removed

from the list when the sale is finalized. If there are no requests for that spot, it is assigned to the new owner.”

Adjournment

Motion by Steve Lasser to adjourn made at 3:58pm, seconded and approved unanimously.