

# **REGENCY OF PALM BEACH**

## **BOARD OF DIRECTORS MEETING**

March 17, 2021

Approved Minutes

The meeting was called to order at 3:05 pm.

### **Roll Call:**

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

Motion by Ivar Goldart to approve the meeting minutes of the following meetings: December 29, 2020, February 27, 2021 Annual Meeting, and the March 3, 2021 organizational meeting. The motion was 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:
  - Governance Committee
  - Construction Committee
  - Cultural Committee
  - Common Area Committee
  - Ambassador Hotel Committee

### **Old Business**

- Ivar Goldart motioned to table discussion regarding 106 stairs which was seconded and approved.

### **New Business**

- **Motion by Ira Bernstein to approve the purchase of a substitute washer and dryer at a cost of \$2,700. Seconded but not approved.**
- **Motion by John Keith to approved preventative mtc. agreement for fire monitoring equipment at a cost of \$166.67/ mo. Seconded and approved.**
- **Motion by Ira Bernstein to approve the laundry room update at a cost not to exceed \$3,360. Seconded and approved.**

### **Adjournment**

The meeting was adjourned at 4:30pm