

**REGENCY OF PALM BEACH**  
**BOARD OF DIRECTORS MEETING**  
March, 23 2022  
Approved Minutes

The meeting was called to order at 3:00 pm.

**Roll Call:**

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

Motion by Rita Menitoff to approve the Annual and Organizational Meeting Minutes of February 19, 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
  - Entertainment Committee-Bev Lasser
  - Landscape Committee-Lucy Pfluger
  - Multi-Level Renovation Committee-Nancy Miller-Goldart

**Old Business**

- There was no old business to discuss.

**New Business**

- Motion by John Keith to contract for the maintenance and repair of all storm shutters to be chargeable to the Shareholder as per the proprietary lease, effective immediately. Seconded and approved unanimously.
- Motion by Steven Laser to install equipment by ADT to modify the telephone system serving the elevators and fire panel up to \$4,500, and to include a 36-month service agreement as proposed.

**Adjournment**

Motion by Steve Lasser to adjourn made at 4:15 pm, seconded and approved unanimously.