

Regency Board of Director's Meeting

June 3, 2020

APPROVED 6/10/2020

Members Present: All on Zoom: I. Bernstein, M. Boehm, J. Intraub, S. Lasser, R. Menitoff, P. Saba, Nancy Silverman, Ivar Goldart, John Keith, D. Emerson, Mgr.

The meeting was called to order at 4 pm.

Approval of February 29, 2020 minutes

- Motion: Approve minutes of Feb 29, 2020 Board of Director's meeting. 2nd. Approved.

President's Report: Judy Intraub

- Reminder that there is no such thing as a permanent guest who can park in our parking lot at any time. Visitors must check in with doorman.
- Our wonderful manager, Debi Emerson is leaving. We are very saddened by this as she has given us phenomenal service. She has taken care of all Regency managerial functions and also attended to all shareholders' needs. She will be sorely missed. However, it is with great pleasure that I announce the appointment of a new manager, Chris Partida. He has been interviewed and recommended by the search committee. We welcome him to the Regency community and look forward to meeting him. Thanks to the Search Committee, Steve Lasser, Marvin Boehm, Rita Menitoff, Nancy Silverman, and John Keith.

New Business:

1. Proposed Regency COVID 19 Access Guidelines

Thanks to John Keith, Rita Menitoff, and Nancy Silverman we have a very well thought-out worksheet from which we can discuss protocols for entrance to our building during the COVID pandemic. As the meeting was held by zoom, John Keith explained how to navigate the system.

Rita Menitoff explained the categories on the worksheet. She explained each category of precaution measures, access restrictions, and additional requirements. She then discussed each category of people entering the building and what restrictions apply to each.

2. Before we discuss this matter, we need a motion on the floor.

Motion: What we decide at this meeting pertaining to COVID precautionary measures and those individuals regulated by them will become the Regency COVID Prevention Protocols

The following edits and changes were made to the proposal:

- a) Family members, guests and visitors will be taken together as one category

Motion: Real Estate agents must arrive before 10:30 AM and bring no more than 2 potential buyers. They must adhere to level 1 precautions.

Passed Unanimously

Motion: There will be no unit renovation allowed this summer season. However, a committee will be appointed to review special cases.

Passed Unanimously

Motion: Restatement of original motion: What we decide at this meeting pertaining to COVID Precautionary Measures and those individuals regulated by them will become the Regency COVID Prevention Protocols.

Passed Unanimously

Motion: Hurricane window installation will be permitted.

Motion to adjourn: Approved.

Respectfully submitted,

Judy Intraub