

REGENCY OF PALM BEACH

BOARD OF DIRECTORS MEETING

May 19, 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, and Christopher Partida, Manager.

Motion by Ivar Goldart to approve the meeting minutes of the following meetings: April 21, 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:
 - Governance
 - Construction
 - Common Area
 - Landscape
 - Ambassador Hotel

Old Business

- Ad Hoc committee created to research heater type for sauna installation with Arnie and Pirkko Karanko appointed as chair.
- Ad Hoc committee created to review Bylaws and House Rules with Ivar Goldart appointed as chair.
- Motion by Nancy Silverman to purchase 27 new washers and dryers with a cost of 1\$ per wash and \$1 per dry, seconded and approved unanimously.
- Motion by Rita Menitoff to award the downstairs CAD drawing project to Architectural Experience and increase the prior amount approved from \$3,500 to \$5,000.
- Motion by Ira Bernstein to approve Hellas Engineering Inc. to draft specs and bid out drain project.

New Business

- Motion by Ira Bernstein to allow fully vaccinated Shareholders and Staff to choose if they want to wear facial coverings or not while on property. All others to remain subject to the current COVID facial coverings.

Adjournment

Motion by Ira Bernstein to adjourn made by Steve Lasser at 5:04pm seconded and approved unanimously.