

**REGENCY OF PALM BEACH**  
**BOARD OF DIRECTORS MEETING**  
December 22, 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 Camilla Webster 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 111, 112, 202, 308, 310, 413, 515, 508
- E. Committee Reports:
  - Construction Committee-Stephen Lasser
  - Common Area Committee-No report
  - Landscape Committee-Lucy Pfluger
  - Laundry Room Committee-Nancy Miller Goldart
  - Bylaw Revision Committee-Ivar Goldart

**Old Business**

- There was no old business to discuss.

**New Business**

- Discussion to approve audit recommendations tabled
- Request for Shareholder input on Pet/ESA/Service Animal policy to be sent out as a survey.
- Discussion regarding background check requirement to become a director tabled.

**Adjournment**

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