

REGENCY OF PALM BEACH

BOARD OF DIRECTORS MEETING

May 18, 2022
Approved Minutes

The meeting was called to order at 3:03 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 Nancy Silverman to approve the Minutes of March 23, 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

- Motion by Stephen Lasser to mandate that all shutters be in functional condition or be required to replace the shutters by June 1, 2023, seconded and approved unanimously.

New Business

Adjournment

Motion by Steve Lasser to adjourn made at 4:20 pm, seconded and approved unanimously.