

REGENCY OF PALM BEACH

ANNUAL MEETING

February 19, 2022

Approved Minutes

The meeting was called to order at 3:05 pm.

There was no election as there were no notice of intents to be a candidate submitted.

There were 34 Shareholders in attendance via Zoom, and 43 proxies collected prior to the annual meeting.

Roll Call of Board Members:

Present via Zoom: Marvin Boehm, Nancy Silverman, Ira Bernstein, Rita Menitoff, Stephen Lasser, Ivar Goldart, John Keith and Christopher Partida, Manager.

Camilla Webster and Pamela Saba were not present.

Motion by Rita Menitoff to approve the minutes of the January 19, 2022 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
 - Sales Report – Christopher Partida
 - Closings since last Annual Meeting 112, 202, 308, 315, 310, 413, 503, 508, 302.
 - Approved but not closed 514, 301, 111, 211
- D. Committee Reports:
 - Construction Committee-Stephen Lasser
 - Common Area Committee-Rita Menitoff and Christopher Partida
 - Landscape Committee-Lucy Pfluger
 - Multi-Level Renovation Committee-Nancy Miller Goldart

Old Business

- Motion by Nancy Silverman to table the Pet Policy discussion. Seconded and approved unanimously.

New Business

- Motion by Nancy Silverman to eliminate the facial covering mandate for all Shareholders, staff, visitors and guests, leaving the decision to wear facial coverings up to the individual. Service personnel are still required to wear facial coverings.

- Motion by Pam Saba to authorize the CAC Committee to spend up to \$8,000 on blueprints and permit drawings for the office renovation. Seconded and approved unanimously.
- Motion by John Keith to prohibit rentals during the first year of ownership. Special consideration to be reviewed/given by the Board. Seconded and approved unanimously.
- Motion by Ira Bernstein to approve electrical repair estimates for the saunas not to exceed \$9,500 dollars. Seconded and approved unanimously.
- Motion by Ira Bernstein to table the approval of the auditors' recommendations for further review. Seconded and approved unanimously.
- Motion by John Keith to table the hiring of a lighting consultant pending the consultation of an electrical engineer to better understand the electrical needs of the building and EV charging requirements. Seconded and approved unanimously.

Adjournment

Motion by Ira Bernstein to adjourn made at 4:30pm, seconded and approved unanimously.