

**REGENCY OF PALM BEACH**  
**BOARD OF DIRECTORS MEETING**  
September 22, 2021  
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 Steve Lasser to approve the meeting minutes of the July 21 Board meeting, and the August 2, 2021 special meeting seconded and which was 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-Pam Saba
  - 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**

- Motion by Ivar Goldart to appoint Camilla Webster to fulfill the remainder of Judy Intraub's term as a director on the Board, seconded and approved unanimously.
- Motion by Ivar Goldart to enter the RFP process with elevator consultant Lerch Bates for elevator repairs, in the amount of approximately \$8,000 which was seconded and approved unanimously.
- Motion by Steven Lasser to go to contract for the main entry and breezeway door replacements with Latitude Window and Doors subject, and the wall over options to approval by the construction committee with the cost to be borne by each prospective Shareholder.

**Adjournment**

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