



The Board of Directors of The Atrium at Palm Beach Shores Condominium Association, Inc. held a duly called Board of Directors Meeting on Thursday, January 21, 2021 at 6:30 PM in the Atrium clubhouse and on Zoom Meeting.

Roll Call:

Present: Tom Mason, Patricia Brosamer, Antonio Traversa, Clyde Keck, and Chuck Gulgas

Present via Zoom Meeting: Ann Degnan, Bob Button, Robert Dawson, and Donna Shelton

Quorum was established.

Proper Notice: Posted 1/19/2021

The Meeting was called to Order at 6:30 pm.

Plastridge Insurance: Gave a presentation

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Review Meeting Minutes from 12/17/2020:

Motion: To accept the meeting minutes from the Board Meeting that was held on 12/17/2020

Seconded: Clyde Keck

All in favor; Motion passed unanimously.

Treasurers Report: Financials for December 2020 were not available at the time of the meeting.

All in favor; Motion passed unanimously.

Presidents Report: Tom Mason presented the Amended Rules and Regulation.

Motion: To accept the Rules and Regulations as Presented.

Entered: Donna Shelton

Seconded: Bob Button

as presented.

Entered: Patricia Brosamer

Motion: Vote waived until the next meeting, so the BOD has a chance to look over the financials.

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Security/Fobs: Installation is in progress.

Lobby/Mailroom: The contractor backed out of the project. new contractors are being interviewed. Lobby decorating committee is working on choices of tile and furnishings.

Social Committee: Super Bowl party, sign up sheets in the mailroom and back lobby.

Landscape Committee: Discussed the replacement of failing plants and the planting of new plants and flowers.

Web Site: Was discussed and Mike Jutt is looking into issues we have been having.

Columns and Concrete Restoration: Was discussed and Dave will get proposals to do the repairs on the columns and any other stucco and concrete repair that is needed.

Janitorial: The quality of the janitorial work that is being done was voiced and a cleaning committee was suggested to monitor the work being done by our janitorial service.

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Meeting

Adjournment:

Motion: To adjourn the meeting.

Entered: Antonio Traversa

Seconded: Clyde Keck

Meeting Adjournment / All in favor / Meeting Adjourned at 8:45 PM.

Next meeting will be February 25, 2021 @ 6:30 pm.

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