



The Board of Directors of The Atrium at Palm Beach Shores Condominium Association, Inc. held a duly called Board of Directors Meeting on Thursday, December 17, 2020 at 6:30 PM in the Atrium clubhouse and on Zoom Meeting.

Roll Call:

Present: Tom Mason, Patricia Brosamer, Antonio Traversa, Clyde Keck, and Donna Shelton

Present via Zoom Meeting: Ann Degnan, Bob Button, Robert Dawson, and Chuck Gulgas

Quorum was established.

Proper Notice: Posted 12/15/2020

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

Meeting

Minutes from 11/19/2020:

Motion: To accept the meeting minutes from the Board Meeting that was held on 11/19/2020 as presented.

Entered: Clyde Keck

Seconded: Donna Shelton

All in favor; Motion passed unanimously.

Security/Fobs: Ann Degnan reported that the permit application was with the county. Once Stanley receives the permits it will take about 2 weeks to do the work.

Lobby/Mailroom: Patricia Brosamer had a nice power point presentation breaking down the work that needs to be done and the costs of \$76,850.00 plus a 12% contingency fund for unforeseen expenses equaling \$86,072.00.

Motion: To accept the expenditures as presented.

Entered: Patricia Brosamer

Seconded: Clyde Keck

All in favor; Motion passed unanimously.

Insurance: Joyce Murphy reported the committee is asking for proposals from other insurance companies.

Janitorial: Joyce Murphy voiced her displeasure with the current janitorial service and is looking into other companies.

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

Bob Button received the financials via email and gave the financial report.

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

Rules and Regulations:

Motion: To have the occupancy limits removed from the Rules and Regulations. Per our lawyer's

All in favor; Motion passed unanimously.

Windows for sale: Interest has been shown to purchase windows that the association has left over from the restoration project, at a reduced price. The Board of Directors agreed to offer them to the residents at a 33% discount.

Motion: To adjourn the meeting.

Entered: Antonio Traversa
recommendation.

Entered: Ann Degnan

Seconded: Clyde Keck

Meeting Adjournment:

Seconded: Donna Shelton

Meeting Adjournment / All in favor / Meeting Adjourned at 7:45 PM.

Next meeting will be January 21, 2021 @ 6:30 pm.