

The Board of Directors of The Atrium at Palm Beach Shores Condominium Association, Inc. held a duly called Board of Directors Meeting on **Tuesday, August 24, 2021, at 6:30 PM** in the Atrium Clubhouse and on Zoom Meeting.

Roll Call:

Present: Tom Mason, Patricia Brosamer and Donna Shelton

Present via Zoom Meeting: Chuck Gulgas, Ann Degnan, Clyde Keck, Robert Button, Tony Traversa, and Robert Dawson

Absent: Tom Mason

Quorum was established.

Proper Notice: Posted 8/20/2021

The Meeting was called to Order at 6:32 pm.

Review Meeting Minutes from 7/27/21

Motion: To accept the meeting minutes from the Board Meeting that was held on 7/27/2021 as presented.

Entered: Donna Shelton

Seconded: Clyde Keck

All in favor; Motion passed unanimously.

Review Meeting Minutes from 8/2/21

Motion: To add, as needed, to the motion. To go with Option #1 Repair the exhaust chase, as needed, with similar materials as the existing.

Entered: Donna Shelton

Seconded: Clyde Keck

All in favor; Motion passed unanimously.

Motion: To accept the minutes of 8/2/21 as amended.

Entered: Donna Shelton

Seconded: Clyde Keck

All in favor; motion passed unanimously.

Treasurers Report: Robert Button presented the July 2021 financial report.

Motion: To accept the treasures report as presented.

Entered: Tony Traversa

Seconded: Donna Shelton

All in favor; Motion passed unanimously.

Manager's Report: Becker Ballot, Lobby project final punch list, Parking lot lights, Fire line back flow valve leaking getting proposals. Clubhouse roof explained the difference in the proposals and talked about all the unapproved work that has been done in the building with out permits and with unlicensed or insured contractors and implementing a work authorization form for any work done in the building.

Presidents Report: Royce project going in front of the town for approval Patricial will be attending the meeting. Cleaning of the clubhouse carpets and tile also, the elevators and atrium pavers in September and October. Talked about putting signage up for people to watch their step to protect us from future lawsuits. Candor work agreement was discussed, and it was agreed that all names on the list would be called to make sure they have been contacted by Candor and agree to have work done.

Open Forum: Discussion about the kitchen exhaust chase water intrusion.

Meeting Adjournment:

Motion: To adjourn the meeting.

Entered: Donna Shelton



Seconded: Tony Traversa

All in favor; Motion passed unanimously/ Meeting Adjourned at 8:46 pm.