

The Board of Directors of The Atrium at Palm Beach Shores Condominium Association, Inc. held a duly called Special Board of Directors Meeting on **October 11, 2021, at 5:00 PM** in the Atrium Clubhouse and on Zoom Meeting.

Roll Call:

Present: Robert Button, Donna Shelton, and Patricia Brosamer

P<u>resent via Zoom Meeting</u>: Tom Mason, Chuck Gulgas, Ann Degnan, Clyde Keck, Tony Traversa, and Robert Dawson

S Quorum was established.

Proper Notice: Posted 10/08/2021

The Meeting was called to Order at 5:01 pm.

Discussed the remodel/renovations in unit 809

Motion: To approve the remodel/renovation plans for unit 809 as presented to the Board of Directors.

Entered: Tom Mason

Seconded: Donna Shelton

All in favor; the motion passed unanimously.

Discussion on the proposals to resurface the patios of units 210 & 211

Motion: To hire Visionary Property Solutions to re-slope the patios to the drains so the patios do not flood.

Entered: Robert Button

Seconded: Robert Dawson

All in favor; the motion passed unanimously.

Meeting Adjournment:

Motion: To adjourn the meeting.

Entered: Donna Shelton

Seconded: Robert Button

All in favor; Motion passed unanimously/ Meeting Adjourned at 5:32 pm.