

The Board of Directors at The Atrium Condominium Association, Inc. held a duly called Board of Directors Organizational Meeting on **Wednesday**, **February 12**th, **2020**.

Roll Call:

Present: Antonio Traversa, Tom Mason, Patricia Brosamer, Clyde Keck, Robert Dawson, Robert Button

Present via tele-conference: Chuck Gulgas, Ann Degnan

Absent: Donna Shelton

Quorum was established

Proper Notice: Posted on 02.07.2020

The Meeting was Called to Order at 7:00 pm

Election of Officers:

Nomination for the position of Board President: Thomas Mason

Nomination entered by: Ann Degnan

Seconded by: Clyde Keck

All in favor / Nomination was accepted by owner; Thomas "Tom" Mason

Nomination for the position of Board Vice-President: Ann Degnan

Nomination entered by: Patricia Brosamer

Seconded by: No Second

Nomination for the position of Board Vice-President: Robert "Bob" Dawson

Nomination entered by: Robert "Bob" Button

Seconded by: Antonio Traversa

All in favor / Nomination was accepted by owner; Robert "Bob" Dawson

Nomination for the position of Board Treasurer: Robert "Bob" Button

Nomination entered by: Antonio Traversa

Seconded by: Robert "Bob" Dawson

All in favor / Nomination was accepted by owner; Robert "Bob" Button

Nomination for the position of Board Secretary: Patricia Brosamer

Nomination entered by: Ann Degnan

Seconded by: Clyde Keck

Nomination for the position of Board Secretary: Antonio "Tony" Traversa

Nomination entered by: Robert Button

Seconded by: Robert Dawson

All in favor / Nomination was accepted by owner; Antonio "Tony" Traversa

<u>Announcement of the 2020-2021 Board of Directors at The Atrium at Palm Beach Shores</u> Condominium Association, Inc.

Condominum Association, mc.

Thomas "Tom" Mason, Board President

Robert "Bob" Dawson, Board Vice President

Robert "Bob" Button, Board Treasurer

Antonio "Tony" Traversa, Board Secretary

Ann Degnan, Board Director

Patricia Brosamer, Board Director

Donna Shelton, Board Director

Clyde Keck, Board Director

Chuck Gulgas, Board Director

Meeting Adjournment:

Motion: Entered by Tom Mason

Seconded: Clyde Keck

Meeting Adjournment / All in favor / Meeting Adjourned at 7:10 pm