



The Board of Directors at The Atrium Condominium Association, Inc. held a duly called Board Meeting on **Tuesday, January 21, 2020.**

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**Roll Call:**

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

**Present via tele-conference:** Ann Degnan, Charles Gulgas

*Quorum was established*

**Proper Notice: Posted on 01.17.2020**

**The Meeting was Called to Order at 7:04 pm**

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**Meeting Minutes:**

**Motion:** *That the Meeting Minutes from the Board Meeting that was held on 12.10.19 be accepted as if read.*

**Entered by:**

Joyce Murphy

**Seconded:**

Robert Dawson

*All in favor; Motion passed unanimously*

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**Guest Speaker – Steve Langevin – Sheriff Department**

Steve Langevin addressed the board and the Membership present regarding the most recent crime stats in Palm Beach Shores along with the recent turnover from Palm Beach Shores Police Department to Palm Beach County Sheriffs Department.

**President's Report**

Board President, Tom Mason addressed the Board and the Membership present regarding a few items of discussion. No smoking on common areas, UPS, FEDEX and Amazon deliveries can go up the front elevator, No pets, and any questions regarding financials can be requested at the Atrium's Office. The information regarding cell phone towers was discussed, the two independent reports we have show the cell towers are within FCC requirements. At this time the board decided to table the cell phone towers. Tom

Mason also advised the Membership present the election mailing will not be duplicated at any time, it will be available in the Atrium office for owners to review.

**Treasurer's Report**

Robert Button address the Membership present with the Cash balance as of today \$409,447 and roughly \$307,000 is the total going towards the special assessment loan with CenterState Bank. Reserve Balance is \$245,235 and the remaining balance in the special project account is \$7500.

**Committee's Report**

Meredith D'Andrea addressed the membership present regarding the planter boxes and the new plants on the third floor. She also went over the addition of new plants and mulch.

Tony Traversa went over the lighting estimate the final number to replace all the lights in the building to LED fixtures us \$3259 with labor it will be approximately \$5000.

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**Open Forum:**

Nothing was discussed therefore the meeting was adjourned.

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**Meeting Adjournment:**

**Motion:** Entered by Tom Mason

**Seconded:** Joyce Murphy

**Meeting Adjournment / All in favor / Meeting Adjourned at 8:55 pm**