



The Board of Directors at The Atrium Condominium Association, Inc. held a duly called Board Meeting on **Tuesday, December 10, 2019.**

Roll Call:

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

Present via tele-conference: Robert Button, Ann Degnan, Chuck Gulgus, Joyce Murphy

Quorum was established

Proper Notice: Posted on 12.06.19

The Meeting was Called to Order at 7:03 pm

Meeting Minutes:

Motion: *That the Meeting Minutes from the Board Meeting that was held on 11.19.19 be accepted as if read.*

Entered by:

Patricia Brosamer

Seconded:

Clyde Keck

All in favor; Motion passed unanimously

President's Report

Security:

Board President, Tom Mason addressed the Board and the Membership present regarding the security of the property. The Board discussed various options to secure the property, discussion followed about the fob system, gates and the remaining fence installation on the south side. Tom went over the information from the association attorney and his recommendations.

Motion: *To move forward with a security analysis of The Atrium property to find out what The Atrium needs to prioritize with to secure the property and owners.*

Entered by:

Antonio Traversa

Seconded:

Patricia Brosamer

All in favor; Motion passed unanimously

S/A Motion:

Board President, Tom Mason addressed the Board and the Membership present; the discussion about the special assessment motion wording from 2018 will not be changed. Tom Mason went over the attorney information and recommendations to leave the motion how it was and continue to do business the way it has been done since the motion passed. By not changing the wording of the motion and leaving the payoff to be paid at closing, the payoff amounts will remain on the estoppel that the owners request from Seabreeze Management.

Committee's Report

Recycle Committee Debbie Kasbee did a short presentation about the rights and wrongs of recycling. Debbie went over the location of the recycle bins and what should be placed in the bins. She will be setting up another recycling tour for anyone who is interested, there will be a sign-up sheet in the front and back lobby.

Open Forum:

Nothing was discussed therefore the meeting was adjourned.

Meeting Adjournment:

Motion: Entered by Antonio Traversa

Seconded: Robert Dawson

Meeting Adjournment / All in favor / Meeting Adjourned at 8:10 pm