



The Board of Directors at The Atrium Condominium Association, Inc. held a duly called Special Board Meeting on **Tuesday, April 3rd 2018.**

Roll Call:

Present: Joyce Murphy, Antonio Traversa, Claire Graves, Robert Dawson, Clyde Keck, Chuck Gulgas

Present via tele-conference: Richard Dragone, Robert Dawson, Tom Mason

Quorum was established

Proper Notice: Posted: 03.30.18

The Meeting was Called to Order at 5:00 pm

Joyce Murphy introduced the **2018-2020** Board of Directors as follows:

Joyce Murphy, Claire Graves, Antonio Traversa, Robert Button, Chuck Gulgas, Tom Mason, Richard Dragone, Clyde Keck, & Robert Dawson

The Nominations for the Executive Board:

President, VP, Secretary & Treasurer

President

Claire Graves nominated Joyce Murphy

Seconded by Robert Button

All in Favor / None opposed

Joyce Murphy accepted the nomination

Vice President

Robert Button nominated Tom Mason

Seconded by Richard Dragone

All in Favor / None opposed

Tom Mason accepted the nomination

Secretary

Clyde Keck nominated Antonio Traversa

Seconded by Claire Graves

All in Favor / None opposed

Antonio Traversa accepted the nomination

Treasurer

Richard Dragone nominated Robert Button

Seconded by Chuck Gulgas

All in Favor / None opposed

The Atrium at Palm Beach Shores Condominium Association, Inc. Board of Directors was announced:

Joyce Murphy, President

Tom Mason, Vice President

Antonio Traversa, Secretary

Robert Button, Treasurer

Robert Dawson, Director

Claire Graves, Director

Clyde Keck, Director

Richard Dragone, Director

Chuck Gulgas, Director

Meeting Adjournment:

Motion: Entered by Richard Dragone

Seconded: Tom Mason

Meeting Adjournment / All in favor / Meeting Adjourned at 5:30 pm