



The Board of Directors at The Atrium Condominium Association, Inc. held a duly called Board Meeting on **Wednesday, December 12th, 2018.**

Roll Call:

Present: Tom Mason, Claire Graves, Antonio Traversa, Clyde Keck, Robert Dawson

Present via tele-conference: Joyce Murphy, Chuck Gulgas, Richard Dragone, Robert Button

Absent: N/A

Quorum was established

Proper Notice: Posted on: December 10th, 2018

The Meeting was Called to Order at 5:10 pm

Review of Beach Committees Recommendation regarding Cabana Services for 2019:

Original Beach Cabana Services contract with Cabana Beach Services, Inc. expired in 2014.

Board Member & Committee Chair; Claire Graves advised the Board and Membership present that the Committee held several meetings and recently met with both Vendors that have submitted their respective proposals for consideration. A Summary of Proposals sheet was provided for everyone's review.

There was a lot of discussion on the validity of the details submitted on the Summary of Proposals, which led to the suggestion from Board Member, Richard Dragone to **"Table"** this matter for now and provide the Committee, Board and Vendors ample time to revisit this matter in the future and possibly obtain a third proposal from a third Vendor.

Board Vice-President, Tom Mason further stated that agreeing to this time extension would further allow for the Board to correctly establish the Beach Committee, pursuant to the Association's By-Laws.

Motion: That the Board of Directors reconsider the Proposals being submitted at a later date and Post-Pone any affirmative decision on this matter until **May 1st, 2019**, providing the Beach Committee and Board of Directors ample time to obtain the input of the owners and establish further clarification on the requirements for vendor services, set-fourth by the Board of Directors.

Motion entered by: Richard Dragone

Seconded by: Clyde Keck

Vote Tabulation:

YES	NO	ABSTAIN
Robert Dawson	Chuck Gulgus	Claire Graves
Antonio Traversa	Joyce Murphy	
Clyde Keck	Robert Button	
Richard Dragone		
Tom Mason		

Motion passed by Majority vote: 5/3/1

Open Forum: Various questions from the Membership were asked and answered

Meeting Adjournment:

Motion: Entered by Richard Dragone

Seconded: Clyde Keck

Meeting Adjournment / All in favor / Meeting Adjourned at 5:50 pm

ATR-OFFICIAL MEETING MINUTES 12.12.18