



The Board of Directors at The Atrium Condominium Association, Inc. held a duly called Board Meeting on **Thursday, June, 18th 2020**.

Roll Call:

Present: Tom Mason, Robert Button, Patricia Brosamer, Donna Shelton, Robert Dawson

Present via tele-conference: Ann Degnan, Charles Gulgus, Clyde Keck, Antonio Traversa

Quorum was established

Proper Notice: Posted on 06.16.2020

The Meeting was Called to Order at 6:30 pm

Meeting Minutes:

Motion: *That the Meeting Minutes from the Board Meeting that was held on 05.06.2020 be accepted as if read.*

Entered by:

Clyde Keck

Seconded:

Donna Shelton

All in favor; Motion passed unanimously

President's Report

BeckorBallot: Property Manager, Amanda Foster went over the next step for BeckerBallot. There will be a meeting notice sent out two weeks before our next meeting in July with the voting online information and for the board to vote.

Rules Revision: Board President, Tom Mason would like to set up a meeting in the next two weeks to discuss the Rules and Regulations.

Timeline for Projects: See below updates.

Rodents: Tom Mason opened up the discussion regarding the recent rodent activity. Repair on the bathroom pipe was made and the pest control company came out the same day to catch the rodents. No further issues or activity at this time.

Gym Maintenance Plan: Amanda Foster presented the maintenance plan from Gym Source on the existing equipment. The total cost was \$642.00/annual.

Motion: *To move forward with the gym maintenance plan for a year.*

Entered by:

Patricia Brosamer

Seconded:

Donna Shelton

All in favor; Motion passed unanimously

Doors – Atrium: Amanda Foster sent out three estimates to the board members. Unlimited Doors & windows \$6,622.97, Newman Windows & Doors \$8500, and Window Dr. \$13,500.00.

Motion: *To move forward with Unlimited Doors & Windows contingent on the warranty and not to exceed \$8500.00*

Entered by:

Tom Mason

Seconded:

Clyde Keck

All in favor; Motion passed unanimously

Committee's Report

Ann Degnan: Fobs, Security, Gates: Ann gave updates on the fob project, currently we are working with a contractor. Gator Electric will be setting up a meeting with us soon to provide pricing. Once we have another contractor provide pricing the information will be shared with the rest of the board. We need to get the information for the fob system before the gates/fencing due to the software for the access system.

Patricia Brosamer: Mailroom & Bathrooms: Patricia opened the conversation about the bathrooms and mailroom. The committee started working with a contractor and should have the scope by Monday.

Bob Dawson: Lobby: Bob Dawson presented the layout and furniture plans to the board of directors. The board and membership would like to have different styles to pick from before moving forward.

Tony Traversa: Lighting Update: Tony Traversa went over the lighting information, we have received all the lighting at this time. The plan is to move forward mid July with this project.

Meeting Adjournment:

Motion: Entered by Patricia Brosamer

Seconded: Clyde Keck

Meeting Adjournment / All in favor / Meeting Adjourned at 8:00 pm