

Royal Coast Condominium Association, Inc.

2000 South Ocean Boulevard, Lauderdale-By-The-Sea, Florida 33062 / Phone (954) 781-9791 • Fax (954) 781-0095



Minutes BOD Meeting February 19th, 2018 @7:00PM in the Social Room

Proof of Notice...Posted 48 hours in advance.

Roll Call:

R. Bellantoni, G. Herrera, W. Noraian, A. Caronia, J. Cole, L.Lenoble, A. Perrotta
present

Approval of minutes:

BOD Meeting January 22nd, 2018 ...Motioned W. Noraian 2nd J. Cole vote 7-0

Exterior/Paint Update:

R. Bellantoni discussed the completion of the exterior/painting project. Final billing and payments are yet to be completed.

Lobby Project Update:

R. Bellantoni discussed the beginning of the project. The fountain tile work has begun. The gym construction will begin after several technical details have been resolved between the gym consultant and the design team.

Fire Safety Report:

P. Watson discussed the need to hire an engineer to develop the ELSS required by the town of Lauderdale by the Sea fire marshal. Florida Fire Protection Associates, Inc. brings a great degree of experience and technical ability as well as the talent to work with the fire marshal in developing a realistic project. The motion to accept the proposal from Florida Fire Protection Associates for \$9,000.00 was made by:
A. Caronia 2nd W. Noraian vote 7-0

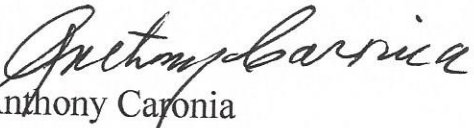
Appointment of Ass't. Treasurer/ check Signers:

Asst. Treasurer/check signer: Fern Wakneen
Additional check signer: Loraine Lenoble/Director

Motioned by: G. Herrera 2nd J. Cole vote 7-0

Adjournment @ 7:40PM motioned J. Cole 2nd A. Caronia vote 7-0

Minutes prepared by,


Anthony Caronia
Secretary