

# Royal Coast Condominium Association, Inc.

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



## Board of Directors Meeting Minutes June 25th, 2018 @ 7:00 p.m. in the Social Room

The meeting was called to order by George Herrera at 7PM.

Board Members Present: **Bob Bellantoni** (President via phone), **Judy Cole** (Vice President via phone), **George Herrera** (Treasurer), **Lori Lenoble** (Director), **Bill Noraian** ( Director via phone), **Augustine Perrotta** (Director via phone), Bill Webster (Property Manager)  
Absent: **Anthony Caronia** (Secretary). A quorum was established

### Approval of Meeting Minutes

A motion was made by Lori Lenoble (**M1**) and seconded by Judy Cole to approve the April 17th, 2018 Meeting Minutes. The motion carried unanimously.

### Reports

Bob Bellantoni provided a President's Report which is attached as part of the record.  
George Herrera provided a Treasurer's Report which is attached as part of the record..

### Agenda

#### **Emotional Service Animals (ESA)**

A motion was made by Auggie Perrotta (**M2**) and seconded by Judy Cole to adopt an Emotional Service Animal (ESA) policy as part of the rules and regulations of the Association. The motion carried unanimously.

#### **Lobby Renovation Project**

Mike Connelly provided an oral and written report as well as fielded questions from the Board and membership concerning the Lobby Renovation Project.

#### **Pool Heater**

The Board and members present conducted an open forum over the seasonality of the pool heater shutdown. Management will obtain additional vendor and equipment information as it relates to cost and useful life.

A motion was made by George Herrera (**M3**) and seconded by Lori Lenoble to adjourn the meeting at 7:48PM. The motion carried unanimously.

*Respectfully Submitted,*  
*Bill Webster, Property Manager*