

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 October 1, 2018 @ 7:00 p.m. in the Lobby Hallway

The meeting was called to order by George Herrera at 7:00PM.

Board Members Present: **Bob Bellantoni** (President via phone), **Judy Cole** (Vice President via phone), **George Herrera** (Treasurer), **Lori Lenoble** (Director), **Bill Noraian** (Director), **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 Bobby Bellantoni to approve the July 30th, 2018 Meeting Minutes. The motion carried unanimously.

Reports

Bobby Bellantoni provided an oral **President's Report** whereby he acknowledged Mike Connelly and others in keeping the project on schedule. Additionally, mentioned was the sound financial condition of the Association.

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

Mike Connelly provided a **Lobby Renovation Report** which is attached as part of the record.

Bill Webster provided a **Manager's Report** which is attached as part of the record.

Old Business

None..

New Business

A motion was made by Judy Cole (**M2**) and seconded by Bobby Bellantoni to accept the designer and lobby committee recommendation concerning leaving the library in its current location.

Those in favor: Bellantoni, Cole, Herrera, Noraian, Perrotta. Abstained: Lenoble. The motion carried.

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

*Respectfully Submitted,
Bill Webster, Property Manager*