

Royal Coast Condominium Association, Inc.

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



2019 Board of Director's Meeting Minutes January 28, 2019 @ 7:00 p.m. in the Social Room

The meeting was called to order by Bobby Bellantoni at 7:00PM.

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

A quorum was established

Approval of Meeting Minutes

A motion was made by Lori Lenoble (**M1**) and seconded by Anthony Caronia to approve the October 1st, 2018 Meeting Minutes. The motion carried unanimously.

A motion was made by George Herrera (**M2**) and seconded by Bill Noraian to approve the Annual Meeting Minutes of January 24th, 2019. The motion carried unanimously.

A motion was made by Judy Cole (**M3**) and seconded by Anthony Caronia to approve the January 24th, 2019 Board of Director's Workshop Minutes. The motion carried unanimously.

Reports

Bobby Bellantoni provided an oral **President's Report** welcoming winter resident's back to Royal Coast. He also acknowledged the Lobby Committee for a job well done.

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

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

New Business

There was no new business discussion made. The Board will begin working on items identified in the previous week's Workshop Meeting which covered 2019 projects for the Association.

A motion was made by Bill Noraian (**M4**) and seconded by Judy Cole to adjourn the meeting at 7:16PM. The motion carried unanimously.

*Respectfully Submitted,
Bill Webster, Property Manager*