

# 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 1<sup>st</sup>, 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 24<sup>th</sup>, 2019. The motion carried unanimously.

A motion was made by Judy Cole (**M3**) and seconded by Anthony Caronia to approve the January 24<sup>th</sup>, 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*

Board Approved on 2/25/2019