

5000 BOARDWALK CONDOMINIUM ASSOCIATION

ANNUAL UNIT OWNER'S MEETING

SEPTEMBER 6TH 2021

MINUTES

THOSE PRESENT:

Ron Cook	President
Steve Barnett	Vice President
David Meyer	Treasurer (via Zoom)
Miriam Holzman	Secretary
Jeff Kolansky	Director
Philip Papier	Director
Jeff Rosen	Director
Sandy Montano	General Manager

Pres. Cook called the Executive Meeting to order at 9:30 am

Pres. Cook called the general meeting to order at 11:00 am

Pres Cook read the Election results.

Dave Meyer, 2-year term
Ron Cook, 2-year term
Steve Barnett, 2-year term
Kathryn Nordick, 1 year term

Treas. Meyer nominated Ron Cook to be President of the Board.
Dir. Kolansky seconded the nomination.
All in favor.

Treas. Meyer nominated Steve Barnett to be Vice President.
Pres. Cook seconded.
All in favor.

Dir Nordick nominated Miriam Holzman for secretary.
Treas. Meyer seconded.
All in favor.

Dir. Rosen gave an IT Committee update.

Since the last meeting, we have launched the new 5000 Boardwalk website. Thank you to Sandy Montano, Peter Mokover, Rita Sasse, and Austin Francisco. Info regarding the new site is available at the front desk. The next project the IT Committee will be working on is a text message alert system. Please feel free to see me with any questions you may have as well.

GM Montano - We are in need of pictures for the site. If anyone has any pictures, please email them to me.

Pres. Cook - We will also be sending out a survey. The intent is to get feedback about the daily operations of the building.

Dir Kolansky gave an announcement on masks.

We are going to impose mask requirements for visitors, guests, and residents in all common areas that are not elective areas.

Treas. Meyer made an announcement concerning his experience dealing with Covid and urged all residents of the importance of staying safe.

GM Montano gave the Physical Plant report:

The pool will run for about 3 more weeks with our current staff if the weather permits. It will have to close at 4pm on Wednesdays.

The beach will not be staffed after Monday so we suggest you pick up your chairs.

We will be moving movies and football up to the Skyroom. We will also bring some chairs up from the cardroom.

Many residents have expressed concern about elevators not being ventilated. There are 3 fans that circulate the air in each of the elevators.

We will monitor contractors a lot more strictly this season. Please let me or the desk know in real time if you observe contractors not following the rules. It doesn't help to report it later or the next day.

Questions:

#1812 - Jerry Klein made a comment about a dog having an accident in the back hallway.

GM Montano - When that happens, we will see on the cameras and deal with it appropriately.

#1016 - Janice Frezel asked Treas. Meyer how he was still able to contract the virus despite all of the precautions taken.

Treas. Meyer - I have suspicions, but I do not know how I got it. However, I can say with certainty that it did not originate within the 5000 Boardwalk.

#1404 - David Nathanson - Was there a nonresident that purchased a cabana recently?

GM Montano - No, and the Master Deed states that one must be resident in order to purchase a cabana.

#201-202 - Greg Szwartz - Would it be possible for the Board to maintain an issues and decisions log so that residents can see if an issue has been brought to the Board's attention and how it was resolved?

GM Montano - A log already exists in the form of the meeting minutes. They will be posted and all questions are recorded.

#1414 - Wendy Ruden - Could the Board help us get better reception in the building for our cell phones?

GM Montano - We can bring it up to the Board and research.

Pres. Cook - We have been approached about it in the past, but we were told that the height of the building does not comply with their requirements.

Dir. Kolansky - If you have Wi-Fi in your unit and can connect to it, it should help to boost your service.

#1112 - Larry Harad - Are we going to be distributing the flu vaccine this year in the building?

GM Montano - I've asked CVS and am waiting for them to get back to me. I will keep you informed.

Dr. Taylor gave some information about the status of Pfizer and Moderna's COVID 19 booster shot being approved by the FDA.

Pres. Cook motioned to adjourn the meeting.
Motion seconded, all in favor
Meeting adjourned.