**Palm Beach Isles Property Owners’ Association**

**Special Board Meeting Minutes**

**March 30, 2022**

**IN PERSON @ 1071 FAIRVIEW LANE & WEBEX 7:09pm**

**Quorum Present:** Yes- Notice on PBI website as well as posted in neighborhoods

**Directors Present:**  Barbara Oetzman –Treasurer, Ronnie Rosenberg-Friedman – Secretary, Rob Jacobs, David Brady, Sharman Nicholson, Leticia Gnazzo, Julie Logsdon, Bill Contole, and Suzanne Hood

**Directors Via Webex:** George Williamson, Fran Barfoot

**Directors Absent:** Alison Brown – President, Chris Renga-Vice President, Sabine Pouille, Tzivia Namdar

**Guests:** Joan Godfred, Darren Hirsowitz, Sophia Jones, Jay Jones

**Guests Via Webex:** Michael Carson, Cora Barnhart, Scott Barnhart

This was a special Board Meeting to discuss the contract with the City of Riviera Beach and the deficits found under the Grand Bahama Bridge.

* The City of Riviera Beach was set to approve the budget for our improvements and landscaping that hadn’t yet been approved, but the meeting was postponed to April 20, 2022.
* We signed an agreement with BCI, which spelled out an allowance of $78k for landscaping, not the $35k the city agreed to pay. Frank from BCI agreed to addend the contract with Palm Beach Isles to include $38k for upgrades to the landscaping when the City of Riviera Beach issues a change order to BCI to provide funding for the streetlights.
* We’d prefer to have separate contracts for the installation of the landscaping and the maintenance. This will give us control of the main entrance.
* Motion to go back to Terrence for clarification on what we’re responsible for. We’re very concerned that attachments were referenced in the contract, but they weren’t included. We need to review all attachments before we consider signing.

Moved by: \_Rob Jacobs\_\_\_\_\_\_\_\_Seconded by: \_\_Leticia Gnazzo\_\_\_\_\_\_\_\_\_

Pass/Fail \_PASS\_\_\_\_\_

* Discussion ensued regarding the cracks that were found in the base of the Grand Bahama bridge. Different options were considered (refer to attached document), but only one was acceptable.
* Motion to recommend Concept 3, Option B

Moved by: \_Rob Jacobs\_\_\_\_\_\_\_\_Seconded by: \_\_Sharman Nicholson\_\_\_\_\_\_\_\_\_

Pass/Fail \_PASS\_\_\_\_\_

* The City of Riviera Beach will be discussing this at their meeting on April 20, 2022. Board and Palm Beach Isles residents are encouraged to attend to show support for our preferred solution.
* Motion to adjourn 8:32

Moved by: \_Ronnie Friedman\_\_\_\_\_\_\_\_Seconded by: \_\_Rob Jacobs\_\_\_\_\_\_\_\_\_

Pass/Fail \_PASS\_\_\_\_\_