

NUMBER 1 CONDOMINIUM ASSOCIATION

Palm Greens at Villa Del Ray, Inc.

5801 Via Delray

Delray Beach, FL 33484

561-498-1330

Minutes of Board Meeting

Palm Greens Clubhouse and [Zoom Access](#)

Wednesday, February 8, 2023 at 6:00 p.m.

1. The meeting was called to order by President Paul Milowe.
2. Roll call of Board members in attendance: President Paul Milowe; Vice President Linda Brier; Treasurer Bill Bozza; Board Directors John Pascarella, Allen Tirone and Lisa DeFabritiis.
3. Proof of notice of the January 31, 2023 meeting was provided by Linda Brier.
4. Minutes of the January 31 meeting were provided but not yet finalized.
5. Paul Milowe motioned to nominate Lisa DeFabritiis as Board Secretary. The Board approved the motion.
6. Paul Milowe provided the following Board member updates:
 - a. Paul contacted suspended Board member Glenn Weiss to request that he submit his resignation. No response to date.
 - b. Peter Wentzler submitted his resignation to the President on Feb. 5.
 - c. Tom Wozniak, recently elected Recreation Board member representing Condo 1, resigned.
7. We have two open Board positions (Recreation Board Representative and Condo 1 Board position). Unit owners can apply for a position by emailing the Board at Board@palmgreenscondo1.com or drop off a letter of request and resume to the Condo 1 Office by Monday, Feb. 20.
8. Doug Husen, Property Manager, provided a property update.
9. Bill Bozza, Treasurer, updated the community on our budget
10. The President reminded unit owners that they can stop in the office weekdays from 9 to 11:45 a.m. to speak with one of our Board members, or email the Board at Board@palmgreenscondo1.com
11. Our Comcast contract expires next year, but we are able to begin negotiations now on new contract.
12. Unit owners were reminded that our condo docs prohibit pets, and only ESA and Therapy pets are permitted; unit owners must provide a copy of the required papers to the office.
13. The Board will make every effort to respond to all unit owner emails and inquiries in a timely manner. Please call the office at 561-498-1330 or email at Board@palmgreenscondo1.com to report issues.
14. The meeting was adjourned at approximately 7:15pm. The next Board Meeting will be **Wednesday, March 8 at 6:00 p.m.**