

**The Savoy on Palm Condominium Association, Inc.**  
**Board of Directors Meeting Minutes**

April 19, 2024

**Call to Order:**

The Savoy on Palm Board of Directors Meeting was held April 19, 2024 on the Third Floor of The Savoy on Palm Condominium at 401 South Palm Ave, Sarasota, Florida 34236. The meeting was called to order by Richard Rivera at 3:01 p.m.

**Determination of a Quorum:**

Board Members present were Richard Rivera, Leon Ellin, Jim Heskett, Abby Esformes and Bill Haraf. It was confirmed that proper proof of notice of the meeting had been conveyed.

**New Business:**

- Library Furniture & Decorating changes to Library/Community Room
  - o Leslie Rivera presented the recommendations from the Facilities Committee which includes replacing 2 sofas and 4 chairs in the library, new throw pillows for both rooms, new lamps for the library, a few pieces of art for the community room and the hall leading to the gym, and relocation of some existing art work. The plans have been on display for 2 weeks in the library and the community room for review and/or feedback from owners.
  
- 1. **MOTION** (Jim Heskett) – to approve a reserve expense not to exceed \$31,220 to purchase the items as presented by the Facilities Committee. Motion seconded by Abby Esformes. After a brief discussion amongst the Board and owners in attendance, the motion was approved unanimously.

**Owner Comments:** None at this time.

**Adjournment:** There being no further business, the meeting was adjourned at 3:09 p.m.