

BOCA LAKES CONDOMINIUM ASSOCIATION, INC.
8768 Chevy Chase Drive
Boca Raton, FL 33426

MINUTES – Board of Directors Meeting, November 21, 2024
Clubhouse – 7 PM

CALL TO ORDER: Meeting called to order by Pat Chapman, President at 7 PM.

ROLL CALL: Pat Chapman, President Luann Biancardi, Vice-President, Howard Butler, Secretary; Absent were Mike Ferretti and Shirley Gougan. Also present was Paula Mara, Attorney with Rosenbaum, LLC.

BUDGET MEETING MINUTES

Pat Chapman made a motion to approve the meeting minutes from October 7, 2024, and October 23, 2024, meetings. Howard Butler seconded the motion. All voted in favor to approve the minutes. Motion passed.

The Board discussed a new Civility & Non-Interference Policy. The Board turned the meeting over to Attorney Paula Marra to address questions from the Members. Members in attendance voiced their opinions and asked questions.

Pat Chapman made a motion to approve the Civility & Non-Interference Policy. Howard Butler seconded the motion. All voted in favor. The motion passed.

Pat Chapman made a motion to renew our current line of credit with South State Bank in the amount of \$500,000.00. Luann Biancardi seconded the motion. All voted in favor. Motion passed.

Being no further business before the Board, Pat Chapman moved to adjourn the meeting. Luann Biancardi seconded the motion. Motion passed and the meeting was adjourned.

Respectfully submitted on behalf of the Board of Directors
Karyn Paige, Property Manager, LCAM

Patricia Chapman
President

1/30/25 Approved -