

**BOCA LAKES CONDOMINIUM ASSOCIATION, INC.
NOTICE OF CLOSED SPECIAL MEETING OF THE BOARD OF DIRECTORS**

TO ALL MEMBERS:

Notice is hereby given that on **Friday, January 30, 2026 at 4:00 p.m.**, a **Closed Special Meeting of the Board of Directors of Boca Lakes Condominium Association, Inc.** (the "Association") will be held via **Zoom**. The purpose of the Closed Special Meeting of the Board of Directors is specified in the agenda below. **In accordance with Florida law, Members will not be able to attend this Closed Meeting.**

AGENDA

An identification of agenda items is as follows:

1. Certifying Quorum - Call to Order.
2. Proof of Notice of Meeting.
3. Discuss candidate disputes to the disqualification of certain candidates from running for the Board at the 2026 Annual Meeting with legal counsel.
4. Adjournment.

Dated: January 28, 2026

BY ORDER OF THE BOARD OF DIRECTORS


Patricia Chapman, President