

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

TO ALL MEMBERS:

Notice is hereby given that on **Wednesday, May 27, 2026 at 4:30 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.**

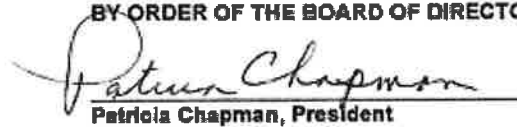
AGENDA

An identification of agenda items is as follows:

1. Certifying Quorum - Call to Order.
2. Proof of Notice of Meeting.
3. Discuss potential litigation with legal counsel.
4. Adjournment.

Dated: May 23, 2026

BY ORDER OF THE BOARD OF DIRECTORS


Patricia Chapman, President