

**MINUTES OF THE BOARD OF DIRECTORS OF BOCA LAKES CONDOMINIUM
ASSOCIATION, INC. HELD ON MONDAY, MARCH 14, 2022, AT 7:00 PM, IN CLUBHOUSE AND
ON ZOOM VIDEO CONFERENCE CALL.**

Roll Call

Dmitry Levin, President; Luann Biancardi, Vice President; Jay Semmel, Treasurer; Howard Butler, Secretary; Robert Ash, Brenda Wertheim, Vincent "Chancy" Tancredi and Norman Goldstein; Directors. Also present was Joe Vito, Property Manager.

Minutes:

Howard called the meeting to order at 7 PM.

Reorganization of Officers:

Howard made a motion to appoint Luann as President seconded by Brenda. After a brief discussion the final votes were (6) Yes (2) No, motion passed.

Being no further business before the Board, Robert moved to adjourn the meeting, second by Howard all in favor.

Respectfully submitted,
On behalf of the Secretary
Boca Lakes Condominium Association, Inc.