

**MINUTES OF THE BOARD OF DIRECTORS OF BOCA LAKES CONDOMINIUM
ASSOCIATION, INC. HELD ON WEDNESDAY, MARCH 9, 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 & Sarai Williams, Asst. Property Manager.

Minutes

Howard made a motion to approve the February 9th minutes second by Robert all in favor motion passed.

Dmitry made a motion to set up a special meeting to discuss agenda #2 approval of 15 minutes per item rule second by Robert all in favor motion passed.

Jay reported that we have as of 1/31/22 \$727,473.82 in operating & \$392,289.11 in our M/M account. Accounts receivables \$80,640.96 money owned to association; collection letters have been mailed out.

Dmitry reported (4) sales no rentals.

Dmitry report that three security companies have been interviewed.

Robert made a motion to hire a P/T janitorial person 20hrs. per week, Luann seconded 5 yes 3 no votes motion passed.

Robert made a motion to purchase a drain cleaner second by Dmitry all in favor motion passed. This will save money in future plumbing bills.

Robert made a motion to approve the renewal of the Phoenix contract second by Dmitry 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.