

BOCA LAKES CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting

Date: Thursday, January 30, 2025

Place: Boca Lakes Clubhouse

Time: 6:45 PM

The Meeting was called to order at 7:03 PM

The Meeting was Noticed correctly, 48 hours prior to the meeting, on 2/28/25.

Roll Call: Pat Chapman, President; Luann Biancardi, Vice-President; Mike Ferretti, treasurer; Howard Butler, Secretary; Shirley Goguen, Director (by phone).

Luann made a Motion to approve the November 24, 2024 Minutes, as written. Howard Seconded the Motion, Motion approved.

The New Property Management Contract was voted on. Shirley made a Motion to approve the contract; Howard 2nd the Motion. Mike voted, "No". Luann abstained from voting, Pat voted to approve the contract. Contact was approved 3 to 1.

The Meeting was Adjourned at 7:07 PM.

Submitted respectfully,
Karyn Paige-Diaz

Patricia Chapman President

2-1-2025