

**MINUTES OF THE BOARD OF DIRECTORS OF BOCA LAKES CONDOMINIUM
ASSOCIATION, INC. HELD ON TUESDAY, APRIL 12, 2022, AT 5:30 PM, ON ZOOM VIDEO
CONFERENCE CALL.**

Roll Call

Luann Biancardi, President; Howard Butler, Secretary; Robert Ash, Brenda Wertheim, Vincent (Chancy) Tancredi and Norman Goldstein; Directors. Also present was Joe Vito, Property Manager.

Appointment of treasurer's position:

Howard made a motion to appoint Robert Ash as treasurer seconded Chancy after a brief discussion the final votes were (4) 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.