

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING OF BOCA LAKES CONDOMINIUM ASSOCIATION, INC. HELD ON WEDNESDAY, APRIL 12, 2023, AT 7:00 PM, IN CLUBHOUSE

Roll Call:

Juan Inastrilla, President; Pat Chapman, Vice President, Robert Ash, Treasurer/Secretary, Mike Ferretti, Ruth Taylor, Shirley Ann Goguen Directors. Absent Howard Butler. Also present was Joe Vito, Property Manager.

Pat motioned to approve March 8th 2023 meeting minutes as 2nd by Robert all in favor.

Pat stated in her grounds report that Quality Landscaping is doing an excellent job in preparing for hurricane season.

Pat made a motion to accept Marty Bugs contract to spray for pest control for interior and exterior of buildings 2nd by Robert all in favor.

There was a board vote to select a grievance committee.

Carole Demain

Beverly Greenberg

Gerry Ulled

Milady Guzman Alternate

Ann Marie Bunce Alternate

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

Respectfully submitted,

On behalf of the Secretary

Boca Lakes Condominium Association, Inc.