

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING OF BOCA LAKES CONDOMINIUM ASSOCIATION, INC. HELD ON WEDNESDAY, MAY 10, 2023, AT 7:00 PM, IN CLUBHOUSE**

**Roll Call:**

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

Pat motioned to approve April 12<sup>th</sup> 2023 meeting minutes as 2<sup>nd</sup> by Mike all in favor.

Mike gave a brief report on the painting project and Pat gave the sales and rental report

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

Respectfully submitted,

On behalf of the Secretary

Boca Lakes Condominium Association, Inc.