

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING OF BOCA LAKES CONDOMINIUM ASSOCIATION, INC. HELD ON WEDNESDAY, MAY 24, 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 May 10th 2023 meeting minutes as 2nd by Mike all in favor.

In an effort to protect the value of our property, the Board of Directors will be voting on new Rules and Regulation changes.

- A. All new rentals will require a \$500.00 non-interest-bearing security deposit paid by either the tenant or landlord to be held until vacancy of the unit. The refund will be returned to the payor less the cost of repairs or damage left after vacancy.**
- B. Sales & rentals: Only one (1) lease per year is permitted.... NOT a Calendar year.**
- C. Clubhouse rules: A usage fee of \$500.00 will be assessed for owners/lessees requesting a function, with a refund of \$300.00 after inspection for damages.... Rental lowered to \$200.00 as no kitchen facilities will be available.**
- D. Front screen/storm doors shall not be left open.**
- E. All vehicles must be head in parking only. Backing in is prohibited.**

- A. Was passed 5 yes 2 no rule passed.**
- B. Was passed all in favor.**
- C. Was tabled.**
- D. Was passed all in favor.**
- E. Was denied 4 no 2 yes rule denied.**

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.