

**MINUTES OF THE BOARD OF DIRECTORS OF BOCA LAKES CONDOMINIUM
ASSOCIATION, INC. HELD ON MONDAY MAY 3, 2021 AT 6:00PM., ON
ZOOM VIDEO CONFERENCE CALL.**

ROLL CALL

Those Board members present were Patricia Chapman, President; MaryAnn Biancardi, Vice President; Norman Goldstein, Treasurer; Lisa Depace, Secretary; Directors, Howard Butler & Vincent (Chancy) Tancredi were also present. Also present was Joe Vito, Property Manager and sarai Williams assistant manager.

Minutes

Lisa made a motion to waive the reading of the minutes and approve as written. Seconded by Norman, all in favor, motion carries.

Shelly Goldberg from Phoenix Property Management Services spoke about soffit replacement and the three options to fund the project.

Every owner had a chance to express their opinion.

Respectfully submitted,
On behalf of the Secretary
Boca Lakes Condominium Association, Inc.