

**MINUTES OF THE BOARD OF DIRECTORS OF BOCA LAKES CONDOMINIUM
ASSOCIATION, INC. HELD ON WEDNESDAY, JUNE 1, 2022, AT 7:00 PM, IN CLUBHOUSE AND
ON ZOOM VIDEO CONFERENCE CALL.**

Roll Call:

Luann Biancardi, President; Robert Ash, Treasurer; Howard Butler, Secretary; Brenda Wertheim, Dmitry Levin, and Norman Goldstein; Directors. Also present was Joe Vito, Property Manager & Sarai Williams, Asst. Property Manager.

Luann made an introduction speech in reference to emails and text messages passed thru out the association.

Dmitry gave a presentation and presented a video online for the audience to watch. Dmitry took questions for the unit owners.

Dmitry motioned to approve a security upgrade in the amount of \$130,000.00 seconded by Robert, after a brief discussion motion was passed by the majority of the board.

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.