

BOCA LAKES CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEMBERS MEETING AND ELECTION OF THE BOARD OF DIRECTORS

JANUARY 30, 2025 @ 7:00 PM

Boca Lakes Clubhouse at 8768 Chevy Chase Drive

MINUTES

Meeting was called to order at 7:10 PM

Karyn Paige, LCAM of Phoenix Management was in attendance.

Associations' legal counsel, Steve Braten chaired the meeting and confirmed that a Quorum of the Membership was not met, as there were 10 Proxies and 64 Members in attendance.

ELECTION OF DIRECTORS

Last call for Ballots was at 7:20 pm

As Election Monitor, Catie Phillips, from the State Ombudsman's Office, conducted the counting of ballots process and appointed various counters from the Membership.

7 Members submitted their Intent to run for 3 open seats. The 3 Members that received the highest number of votes, and who will fill the 3 seats on the Board are:

Toni Marie Murphy
Lorenzo Fabiano
Norma Trevino

The Organizational Meeting Minutes

The Organizational Meeting immediately followed the Election.

The Meeting was called to order at **8:07 PM** by Steve Braten, and the Board positions are as follows:

President – Pat Chapman – Luann Biancardi nominated Patricia Chapman for the position of President; Second by Howard Butler. Passed with all.

Vice President – Luann Biancardi – Patricia Chapman nominated Luann Biancardi for the position Vice President; Second by Howard Butler. Passed by all.

Treasurer – Toni Marie Murphy –Luann Biancardi nominated Toni Marie Murphy for the position of Treasurer; Second by Patricia Chapman. Passed by all.

Secretary – Howard Butler – Patricia Chapman nominated Howard Butler for the position of Secretary. Second by Luann Biancardi. Passed by all.

Directors – Lorenzo Fabiano and Norman Trevino - The remaining Board members, Lorenzo Fabiano and Norma Trevino with serve as Directors

Meeting was Adjourned at 8:10 PM.

Respectfully submitted on behalf of the Board,
Karyn Paige-Diaz, LCAM

Patricia Chapman President

2-1-2025