

**BOCA LAKES CONDOMINIUM ASSOCIATION, INC.  
NOTICE OF CLOSED SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**TO ALL MEMBERS:**

Notice is hereby given that on **Thursday, February 20, 2025 at 4:00 p.m.**, a **Closed Special Meeting of the Board of Directors of Boca Lakes Condominium Association, Inc.** (the "Association") will be held via Zoom. The purpose of the Special Meeting Board of Directors is specified in the agenda below. **In accordance with Florida law, Members will not be able to attend this Closed Meeting.**

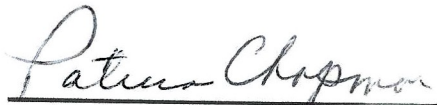
**AGENDA**

An identification of agenda items is as follows:

1. Certifying Quorum - Call to Order.
2. Proof of Notice of Meeting.
3. Discuss potential litigation with legal counsel.
4. Adjournment.

**Dated: February 18, 2025**

**BY ORDER OF THE BOARD OF DIRECTORS**



**Patricia Chapman, President**