

BOCA LAKES CONDOMINIUM ASSOCIATION, INC.
NOTICE OF BOARD OF DIRECTORS MEETING

POSTED: FRIDAY, OCTOBER 7, 2022
DATE: TUESDAY, OCTOBER 11, 2022
PLACE: CLUBHOUSE at 7PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF JUNE 1st, 2022 MEETING MINUTES**
- 4. PRESENTATION OF REPORTS**
 - a. Treasurer's Report
 - b. Manager's Report
 - c. Committee Reports
 1. Security
 2. Grounds/Violations
 3. Sales & Rentals
 4. Legal/Insurance
- 5. UNFINISHED BUSINESS**
- 6. NEW BUSINESS**
 - a. Wind mitigation reports
 - b. Electrical charging stations
 - c. Approve proposed budget mailout
- 7. Email Ratification Motions:**
 - a. Atlantic Southern \$29,547.00
 - b. AT&I \$55,016.00
 - c. Tech Pro \$64,276.28
 - d. Semper Fi Painting \$390,400.00
 - e. Notice to Amend Declaration
 - f. Renew line of credit
- 8. Adjourn**