

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

POSTED: MONDAY, NOVEMBER 7, 2022
DATE: WEDNESDAY, NOVEMBER 9, 2022
PLACE: CLUBHOUSE at 7 P.M.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MEETING MINUTES FOR OCTOBER 11, 2022; BOARD OF DIRECTORS, OCTOBER 19, 2022; AMENDMENTS, AND OCTOBER 26, 2022; BUDGET MEETING.**
- 4. PRESENTATION OF REPORTS**
 - a. Treasurer's Report
 - b. Manager's Report
 - c. Committee Reports
 1. Grounds/Violations
 2. Sales & Rentals
 3. Legal/Insurance
- 5. UNFINISHED BUSINESS**
 - a. Charging stations
- 6. NEW BUSINESS**
 - a. Appraisal of property
 - b. Wind mitigation proposals
- 7. Adjourn**