

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

POSTED: MONDAY, APRIL 10, 2023

DATE: WEDNESDAY, APRIL 12, 2023

PLACE: CLUBHOUSE and ZOOM at 7 P.M.

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF March 8th, 2023 MEETING MINUTES

4. PRESENTATION OF REPORTS

- a. Treasurer's Report
- b. Committee Reports
 - 1. Grounds
 - 2. Building & Maintenance
 - 3. Sales & Rentals
 - 4. Legal
 - 5. Insurance

5. UNFINISHED BUSINESS

- a. Paint project update
- b. Security update

6. NEW BUSINESS

- a. Marty Bugs contract interior & exterior
- b. Champion electric new lighting
- c. Assign committee members

7. ADJOURN