

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

**POSTED: MONDAY, JUNE 12, 2023**

**DATE: WEDNESDAY, JUNE 14, 2023**

**PLACE: CLUBHOUSE and ZOOM at 7PM**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF May 24<sup>TH</sup> 2023 MEETING MINUTES**
- 4. PRESENTATION OF REPORTS**
  - a. Treasurer's Report
  - b. Manager's Report
  - c. Committee Reports
    1. Grounds
    2. Building & Maintenance
    3. Sales & Rentals
    4. Legal
    5. Insurance
- 5. UNFINISHED BUSINESS**
- 6. NEW BUSINESS**
- 7. ADJOURN**