

**BOCA LAKES CONDOMINIUM ASSOCIATION, INC.**

**NOTICE OF BOARD OF DIRECTORS MEETING**

**POSTED: MONDAY – JANUARY, 7<sup>th</sup>, 2022**  
**DATE: WEDNESDAY – JANUARY, 12<sup>th</sup>, 2022**  
**TIME: 7:00 PM**  
**PLACE: ZOOM MEETING ONLINE ONLY**

**AGENDA**

**Call to order:**

**Roll call: Patricia Chapman, President; Mary Ann Biancardi, V.P; Lisa Depace, Secretary; Norman Goldstein, Treasurer; Howard Butler, Director; and Vincent Tancredi, Director.**

- 1. Approval of November 10<sup>th</sup>, 2021 and December 1<sup>st</sup>, 2021 Minutes**
- 2. Committee reports:**
  - Building & Maintenance – Soffit - Patricia Chapman
  - Grounds – Patricia Chapman
  - Irrigation – Joe Vito
  - Sales & Rentals – Lisa Depace
  - Financials – Norman Goldstein
  - Insurance & Legal – Howard Butler
- 3. Unfinished Business:**
- 4. New business:**
  - Irrigation Proposals**
  - Bocce Ball proposals**
  - Security Proposals**
  - Email ratifications**
- 5. Any other business necessary:**
- 6. Adjournment**

**Good and Welfare**