

BOCA LAKES CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

POSTED: MONDAY – FEBRUARY 7th, 2022
DATE: WEDNESDAY – FEBRUARY 9th, 2022
TIME: 7:00 PM
PLACE: CLUBHOUSE & ZOOM MEETING

AGENDA

Call to order:

Introduction of board:

Roll call: Dmitry Levin, President; Luann Biancardi, V.P; Howard Butler, Secretary; Norman Goldstein, Treasurer; Robert Ash, Joseph Sassano, Jay Semmel and Vincent Tancredi, Brenda Wertheim; Directors.

- 1. Approval of January 12th, 2022 Meeting Minutes**
- 2. Introduction of Board:**
- 3. Legal Matter Update:**
- 4. Re-election of the Treasurer:**
- 5. Directors' preliminary ideas for their respective areas of responsibility:**
- 6. Adjournment**

Good and Welfare