

BOCA LAKES CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

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

AGENDA

Call to order:

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

- 1. Approval of 2/9 meeting minutes.**
- 2. Approval of 15 min. agenda item discussion rule.**
- 3. Directors' reports.**
- 4. Approval of Financial Comptroller Directorship and Jay Semmel for that position.**
- 5. Directors' introduction/approval of the Committees.**
- 6. Approval of hiring temporary part-time janitor.**
- 7. Approval of purchase of drain cleaning machine at a cost of \$525.00.**
- 8. Approval of Phoenix contract' renewal.**

Adjournment