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

POSTED: FRIDAY, MAY 6, 2022 DATE: TUESDAY, MAY 10, 2022

PLACE: CLUBHOUSE & ZOOM At 7PM

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF April 6th & April 12th MEETING MINUTES
- 4. SECURITY PROJECT DEVELOPMENTS
- 5. PRESENTATION OF REPORTS
  - a. Treasurer's Report
  - b. Manager's Report
  - c. Committee Reports
    - 1. Grounds/Violations
    - 2. Sales & Rentals
    - 3. Legal/Insurance
- 6. UNFINISHED BUSINESS
  - a. None
- 7. NEW BUSINESS
  - a. Reserve study proposals
  - b. Wind mitigation proposals
  - c. Restoration proposals unit #422
  - d. Levy fines on units #280 & #335
- 8. Adjourn