

**MINUTES OF THE BOARD OF DIRECTORS OF BOCA LAKES CONDOMINIUM
ASSOCIATION, INC. HELD ON TUESDAY, OCTOBER 11, 2022, AT 7:00 PM, IN CLUBHOUSE**

Roll Call:

Luann Biancardi, President; Robert Ash, Treasurer; Howard Butler, Secretary; Dmitry Levin, and Norman Goldstein; Director. Absent with notice Brenda Wertheim. Also present was Joe Vito, Property Manager & Sarai Williams, Asst. Property Manager.

Luann made a motion to approve the June 1, 2022 meeting minutes, 2nd by Robert all in favor motion passed.

Robert talked about the importance of a wind mitigation. Unit owners are going to have a wind mitigation report to obtain home insurance. Therefore, Robert made a motion to approve the proposal to have a wind mitigation report preformed at a cost of \$9,000.00, 2nd by Dmitry all in favor motioned passed.

Board discussed charging stations in the community. If installed first must be permitted and needs to be uniformed. Will discuss further at next board meeting.

Robert motioned to mail out proposed budget as presented 2nd by Dmitry Robert, Dmitry, Luann and Howard voted yes Norman voted no, motion passed.

Luann motioned to ratify email motions for the contractors below:

Atlantic Southern \$29,547.00 AT&I \$55,016.00 Tech Pro \$64,276.28 Semper Fi painting \$390,000.00
2nd by Robert Luann, Dmitry, Robert and Howard voted yes Norman voted no, motion passed.

Dmitry motioned to award contract to South Fencing Company for \$5,600.00 2nd by Robert, after a brief discussion motion was passed by the majority of the board.

Robert motioned to mail out notice to amend declaration and renew line of credit, 2nd by Luann all in favor motioned passed.

Being no further business before the board, Robert moved to adjourn the meeting, second by Howard all in favor.

Respectfully submitted,

On behalf of the Secretary

Boca Lakes Condominium Association, Inc.