

MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING OF BOCA LAKES CONDOMINIUM ASSOCIATION, INC. HELD ON WEDNESDAY, JANUARY 17, 2019 @ 7:00 PM., AT THE CLUBHOUSE, 8768 CHEVY CHASE DRIVE.

ROLL CALL

The top three 2019 newly elected Board members are Neil Rosen, Jay Semmel, Joseph Zegarelli and each will serve a two-year term.

MaryAnn Biancardi, Lisa Depace, Elissa Pratt will serve one-year terms.

Howard Butler, Patricia Chapman and Vincent (Chancy) Tancredi will serve their second-year term after being elected in 2018.

Also, present was Carol St. Aubin, Property Manager and Gary Palombi owner of Residential Management Concepts.

Patricia Chapman called the meeting to order at 2:00 PM and turned the chair over to Gary Palombi.

OLD BUSINESS

- No old business needed to be discussed.

NEW BUSINESS

- Neil Rosen turned in his resignation as Treasurer but will continue on as a Director. Lisa Depace and Jay Semmel were each asked to assume the position as Treasurer. Gary Palombi called for the vote. 5 votes were in favor of Lisa Depace and 4 votes in favor of Jay Semmel. By majority vote, Lisa Depace will be Treasurer/Secretary. Norman Goldstein was appointed as Assistant Treasurer.

The re-organizational portion of the meeting ended at 2:20 PM and the Pre-Agenda meeting immediately took place.

Respectfully submitted,
On behalf of the Secretary