

MINUTES OF THE BOARD OF DIRECTORS MEETING OF BOCA LAKES CONDOMINIUM ASSOCIATION, INC. HELD ON TUESDAY, JANUARY 22, 2019 @ 3:30 PM., AT THE CLUBHOUSE 8768 CHEVY CHASE DRIVE.

ROLL CALL

Those Board members present were, Patricia Chapman, President; MaryAnn Biancardi, Vice President; Lisa Depace, Treasurer/Secretary; Directors - Howard Butler, Elissa Pratt, Neil Rosen, Jay Semmel, Vincent (Chancy) Tancredi and Joseph Zegarelli. Also, present was Gary Palombi owner of Residential Management Concepts.

Patricia Chapman called the meeting to order at 3:30 PM and turned the chair over to Gary Palombi.

OLD BUSINESS

- No old business needed to be discussed.

NEW BUSINESS

- Patricia Chapman made a motion to appoint Howard Butler as Secretary; second by Lisa Depace. Chancy Tancredi asked if anyone else was interested in holding the position of Secretary and there was no reply. Vote was called and Elissa Pratt, Jay Semmel, Joe Zegarelli did not cast a vote. Motion carried 6 in favor 3 against.

Being no further business before the Board, President Chapman, adjourned the meeting at 3:37 PM.

Respectfully submitted,
On behalf of the Secretary