

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING OF BOCA LAKES CONDOMINIUM ASSOCIATION, INC. HELD ON MONDAY, April 8, 2019 @ 2PM., AT THE CLUBHOUSE 8768 CHEVY CHASE DRIVE.**

**ROLL CALL**

Those Board members present were, Patricia Chapman, President; MaryAnn Biancardi, Vice President; Lisa Depace, Treasurer; Howard Butler (by phone), Secretary. Directors - Vincent (Chancy) Tancredi, Jay Semmel, and Joseph Zegarelli. Also, present was Ashley Grieco, Property Manager along with Gary Palombi, owner of Residential Management Concepts.

**SPECIAL MEETING**

Patricia Chapman called the meeting to order at 2:03 PM and turned the chair over to Howard Butler. Howard Butler read the section in the Association bylaws pertaining to the resignation of Board Members in Boca Lakes. Howard then accepted the resignation of Board Member Neil Rosen. By a vote of five board members, the resignation was accepted.

Patricia Chapman recommended appointing Norman Goldstein, seconded by Maryann and Chancy. Before the Board could take the vote on the appointment the meeting was adjourned due to the disrespectful behavior of (2) board members

The board chose to appoint a resident to the vacant seat at the April 10, 2019 Board meeting.

Being no further business before the Board, President Chapman, adjourned the meeting at 2:16 PM.

Respectfully submitted,  
On behalf of the Secretary