



# BOCA WEST

## MASTER ASSOCIATION

**BOCA WEST MASTER ASSOCIATION, INC.  
REPRESENTATIVES MEETING  
Monday, February 13, 2023**

**Pursuant to call and upon proper written notice, the Representatives Meeting of the Members of Boca West Master Association was held on this date, in the Cypress Room at the Club.**

Board members present were Elaine Wittlin, Bernard Friedman, Ronnie Pollard, Danny Bejarano, Jeff Greenfield and Steve Forman. Shep Remis was absent. Michael Eustace, Executive Director, and Alyssa Martinez were also in attendance.

Elaine Wittlin, President of the BWMA Board of Directors, called the meeting to order at 9:06 A.M.

Proper Notice of the meeting was verified and a quorum was established. Thirty-seven (37) villages were represented at the meeting by respective Representatives and Alternate Representatives. Member Villages Representatives' attendance of 76.58 % was recorded to establish a quorum.

Minutes of the December 7, 2022 Representatives' meeting were unanimously approved by the Member Representatives.

### **President's Welcome and Introduction**

Mrs. Wittlin welcomed the Village Presidents and the Representatives. She also welcomed the Board of Governors, BWMA staff, Brian Meanley and Lou Caplan, from Sachs Sax Caplan and PBSO.

Mrs. Wittlin recognized and thanked the Nominating Committee members.

### Candidate Presentations

The Nominating Committee selected three candidates, Steve Jonas, Marc Grumet and Murray Perelman. Each candidate gave a short presentation.

**BWMA REPRESENTATIVES' MEETING  
MONDAY, FEBRUARY 13, 2023  
PAGE 2**

**Good & Welfare**

There were no questions from the Representatives.

With no further business to discuss, the meeting was adjourned at 9:26 A.M.

Respectfully submitted,

  
\_\_\_\_\_  
Elaine Wittlin, President  
\_\_\_\_\_  
Ronnie Pollard, Secretary

3/29/23  
\_\_\_\_\_  
Date