



BOCA WEST

MASTER ASSOCIATION

**BOCA WEST MASTER ASSOCIATION, INC.
REPRESENTATIVES MEETING
Thursday, February 24, 2022**

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 and also via video conference.

Board members present were Mark Haberman, Elaine Wittlin, Shepard Remus, Albert Rothaus, Bernard Schlifke and Bernard Friedman. Avron Fogelman was absent.

Mark Haberman, President of the BWMA Board of Directors, called the meeting to order at 9:00 A.M.

Proper Notice of the meeting was verified and a quorum was established. Twenty-five (25) villages were represented at the meeting by respective Representatives and Alternate Representatives. Member Villages Representatives' attendance of 61.23 % was recorded to establish a quorum.

Minutes of the March 15, 2021 Representatives' meeting were unanimously approved by the Member Representatives.

President's Welcome and Introduction

Mr. Haberman welcomed the Village Presidents, Representatives and Committee members to the first Master Association meeting of the season and the first in person meeting since the past two years due to the Covid pandemic. He welcomed the Past Presidents, the Board of Governors, BWMA staff, Brian Meanley from Sachs Sax Caplan, PBSO, AMR Representative and the property managers.

Mr. Haberman recognized and thanked the following Board members for their service and dedication over the past three years. Elaine Wittlin, Vice-President, Security & Safety Chair, Landscape & Maintenance Chair; Al Rothaus, Treasurer and Finance Chair; Shepard Remis, Secretary and Legal Affairs Officer; Bernie Friedman, Chair of Architectural Control and Special Projects, which he has been very involved in the front entrance project and the lighting project; Bernard Schlifke, Past President, Director and Chair of Audit and Legal Committees; Avron Fogelman, who could not be in attendance today, served as Landscape & Maintenance Chair. During his five-year term, he beautified Boca West by adding fountains and additional landscaping in the medians.

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He has decided to resign from the Board and will be missed. The Board has appointed Steve Forman to fulfill the remainder of Mr. Fogelman's term to be effective March 25, 2022.

We are conducting a search for a new Executive Director which should take about six months. We will update you when we have selected the right person to lead the Master Association.

Mr. Haberman reported on the Village Outreach Program. He thanked Dr. Philip Edwards, Chair, Frank Richards, Howard Liebman, Elaine Wittlin and Bernarde Schlifke for their invaluable assistance to make this program a reality. The Village Outreach Program has presented sessions on Board Certification, Insurance, Documents, Reserve Studies. More programs such as charging stations and capital improvement funding are scheduled for March.

Acknowledgement of the Nominating Committee

Mr. Haberman recognized and thanked the Nominating Committee for their service and dedication to the Master Association. The Nominating Committee was comprised of the following members, Sam Tuchman, Chair, Liz Rome, Mark Berkowitz, Danny Schulman, Art Schwartzman, Elaine Wittlin and Bernard Schlifke.

Candidate Presentations

The Nominating Committee selected six candidates. Daniel Bejarano, Jeff Greenfield, Joel Macher, Ronnie Pollard and Mark Haberman. Each candidate gave a short presentation. Steve Forman, was also selected as a candidate, however since he has been appointed to the Board he will not be on the ballot.

Good & Welfare

There were no questions from the Representatives.

With no further business to discuss, the meeting was adjourned at 9:34 A.M.

Respectfully submitted,



Mark Haberman, President



Shepard Remis, Secretary

03/25/2022

Date