



BOCA WEST

MASTER ASSOCIATION

BOCA WEST MASTER ASSOCIATION, INC.

Wednesday, March 25, 2020

MINUTES

The organizational meeting was called to order at 2:00 P.M., in the BWMA Conference Room. Board members present were Howard Krosser and Bernard Schlifke. Avron Fogelman, Bernard Friedman, Albert Rothaus, Elaine Wittlin and Mark Haberman attended via teleconference.

Nomination of Officers:

Howard Krosser was nominated for Board President and was unanimously elected. Subsequent discussion proceeded with the slate of officers proposed by Mr. Krosser and unanimously agreed upon by the Board:

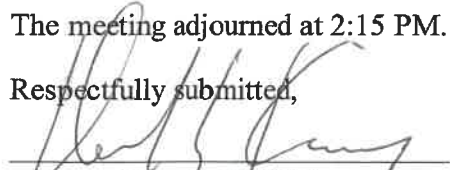
President	Howard Krosser
Vice President	Bernard Schlifke
Secretary	Elaine Wittlin
Treasurer	Albert Rothaus

The Committee Chairs were appointed and approved as follows:

<u>Committee:</u>	<u>Chair</u>	<u>Vice-Chairperson</u>
Architectural Control	Bernard Friedman	Mark Haberman
Audit	Bernard Schlifke	
Finance	Albert Rothaus	Mark Haberman
Grievance	Jay Schwartz	
Insurance	Mark Haberman	
Landscape & Maintenance	Avron Fogelman	Elaine Wittlin
Legal	Bernard Schlifke	
Security & Safety	Elaine Wittlin	Bernard Schlifke
Special Projects	Bernard Friedman	

The meeting adjourned at 2:15 PM.

Respectfully submitted,


Howard Krosser, BWMA President

Date

4/29/2020


Elaine Wittlin, Secretary