



# BOCA WEST

## MASTER ASSOCIATION

**BOCA WEST MASTER ASSOCIATION, INC.  
REPRESENTATIVES MEETING  
Tuesday, March 24, 2020**

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**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 Conference Room of Boca West Master Association, 20540 Country Club Blvd, Ste 105, Boca Raton, Florida, 33434.**

Board members present were Howard Krosser and Bernard Schlifke. Al Rothaus, Bernard Friedman, and Mark Haberman attended via conference call. Elaine Wittlin and Avron Fogelman were absent. Brad Baecht, Executive Director, and Alyssa Martinez, Executive Assistance were also in attendance.

Important Notes: Notice of the meeting was properly given and was amended, in light of the statewide emergency due to the presence of the coronavirus in Florida and pursuant to the Master Association's emergency powers, to cancel the luncheon, encourage attendance via conference call, and limit any and all business except for determining the presence of a quorum and announcing the voting results on the proposed amendments. No election of Directors was needed this year, and the new Directors Bernard Friedman and Avron Fogelman were seated coinciding with the meeting. They will serve for 3 years or until their successors are determined and shall qualify.

Howard Krosser, President of BWMA, called the meeting to order at 12:00 PM.

Proper Notice of the meeting was verified and a quorum was established. Forty-three (43) villages were represented at the meeting by proxies submitted by respective Representatives and Alternate Representatives. Member Villages Representatives' attendance via proxy was recorded at 81.96% to establish a quorum. The presence of proxyholders was specifically confirmed.

### **PRESIDENT'S WELCOME AND INTRODUCTION**

Mr. Krosser welcomed the Representatives, Alternate Representatives, and Presidents who attended via conference call and announced Mr. Schlifke, Mr. Baecht, and Mrs. Martinez as in-person attendees.

Mr. Krosser announced that the Master Association, in accordance with amended meeting notice, is exercising its emergency powers to cancel the consideration of any business other than announcing the voting results on the proposed amendments. The voting results were as follows:


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<b>AMENDMENTS – MARCH 24, 2020 REPS MEETING TOTAL VOTES</b>		
<b>Total Votes to "Approve"</b>	<b>4,613</b>	<b>75.26 %</b>
<b>Total Votes to "Disapprove"</b>	<b>401</b>	<b>6.55 %</b>
<b>Total "Uncast" Votes</b>	<b>1,115</b>	<b>18.19 %</b>
<b>Total</b>	<b>6,129</b>	<b>100%</b>

Management will inform BWMA's attorneys that a greater than two-thirds (2/3rds) vote of the Members was obtained resulting in the passage of the proposed amendments.

With no further business to discuss, the meeting was adjourned at 12:09 P.M.

Respectfully submitted,

  
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Howard Krosser, President

  
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Elaine Wittlin, Secretary

\_\_\_\_\_  
Date