



BOCA WEST

MASTER ASSOCIATION

BOARD MEETING MINUTES Tuesday, April 12, 2022 2:30 P.M.

Minutes

In attendance were Board members: Elaine Wittlin, Bernard Friedman, Danny Bejarano, Ronnie Pollard, Steve Forman, Shepard Remis and Jeff Greenfield.

Village in Attendance: Mark Berkowitz, Carolyn Trocolo and Alan Glazer, Akoya.

Mrs. Wittlin called the meeting to order at 2:36 P.M. and established a quorum.

President's Message

Mrs. Wittlin welcomed the new Board and the guests.

Volunteer Legal Advisor Discussion

Mrs. Wittlin made a motion to remove the Legal Advisor position as Sachs Sax Caplan serves as our authorized legal counsel. Mr. Greenfield seconded the motion. Mr. Friedman, Mr. Bejarano, Mrs. Pollard and Mr. Forman agreed. Mr. Remis abstained. The motion carried.

Creation of Dues & Fines Collection Committee

The Board ratified the creation of the Dues & Fines Collection Committee to be chaired by Mr. Forman.

Approval of BWMA Officers: Vice-President and Treasurer

Subsequent discussion proceeded with the slate of officers proposed by Mrs. Wittlin and unanimously agreed upon by the Board:

Vice-President
Treasurer

Bernard Friedman
Daniel Bejarano

The motion carried.

Vote on Resolution for Designated Manager to the Joint Venture

Mrs. Wittlin advised that the President is automatically named as the Designated Manager of the Joint Venture representing the Master Association. Mrs. Wittlin made a motion that she be named as the Designated Manager until the Executive Director is hired. Mr. Friedman seconded the motion. The Board unanimously agreed. The motion carried.

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Other

Mr. Friedman explained that he needs approval for the following contracts:

- Garcia Stromberg, the architect, is asking for additional pay for the structural and mechanical engineers related to the front entrance project.
- Jonathan Ricketts needs to be paid for the third lane engineering plans.
- EDSA needs to be paid for the proposal for Phase II of the Front Entrance project.

Per the request by Mrs. Wittlin, Mr. Friedman will send the contracts to Mr. Meanley for review before the Board approves payment.

Mr. Greenfield suggested a review of the Bylaws.

Good & Welfare

There was no business to discuss.

With no further business to discuss the meeting adjourned at 3:11 P.M.

Respectfully submitted,



Elaine Wittlin
President, BWMA



Ronnie Pollard
Secretary

Date

4/27/22