



BOCA WEST

MASTER ASSOCIATION

**BOCA WEST MASTER ASSOCIATION, INC.
SPECIAL REPRESENTATIVES MEETING
Tuesday, April 12, 2022; 9:00 AM**

Pursuant to call and upon proper written notice, the Special Representatives Meeting of the Members of Boca West Master Association was held on this date, in the Palm Room at the Club and also via video conference.

Board members present were Elaine Wittlin, Bernard Friedman, Ronnie Pollard, Danny Bejarano, Jeff Greenfield, Steve Forman and Shep Remis. Also, in attendance was Alyssa Martinez, Executive Assistant.

Elaine Wittlin, 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-three (23) villages were represented at the meeting by respective Representatives and Alternate Representatives. Member Villages Representatives' attendance of 57.56 % was recorded to establish a quorum.

President's Welcome

Mrs. Wittlin welcomed the Village Presidents and Representatives and thanked them for attending the meeting.

Presentation of the Upcoming Front Entrance Project/Lighting Project

Mr. Friedman explained the Front Entrance Project.

Voting Results

Mrs. Wittlin announced the voting results as follows:

Front Entrance Project Total Votes	Votes	Percentage
Total Votes to Approve	6205	77.59%
Total Votes to Disapprove	190	1.72%
Total Uncast Votes	1008	20.69%
Total	7403	100%

The project was approved by membership.


**BWMA SPECIAL REPRESENTATIVES' MEETING
TUESDAY, APRIL 12, 2022
PAGE 2**

Good & Welfare

There were no questions from the Representatives.

With no further business to discuss, the meeting was adjourned at 10:03 A.M.

Respectfully submitted,


Elaine Wittlin, President


Romie Pollard, Secretary

12/18/22 ✓
Date _____