



BOCA WEST

MASTER ASSOCIATION

BOCA WEST MASTER ASSOCIATION, INC.
Friday, March 25, 2022

MINUTES

The organizational meeting was called to order at 1:30 P.M., in the Board of Governors Board Room. The Board members present were Elaine Wittlin, Bernard Friedman, Shepard Remis, Daniel Bejarano, Steve Forman, Jeff Greenfield and Ronnie Pollard. Also, in attendance were Alyssa Martinez, Executive Assistant, Lou Caplan and Brian Meanley of Sachs Sax Caplan.

Nomination of Officers:

Mr. Friedman nominated Mrs. Wittlin for Board President. Mrs. Pollard seconded the motion. The Board unanimously agreed. The motion carried.

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

Vice-President	Bernard Friedman
Secretary	Ronnie Pollard
Treasurer	Daniel Bejarano

The Committee Chairs were appointed and approved as follows:

<u>Committee:</u>	<u>Chair:</u>
Architectural Control	Bernard Friedman
Audit	Steve Forman
Communications	TBD
Finance	Daniel Bejarano
Grievance	Jay Schwartz
Insurance	Jeff Greenfield
Landscape & Maintenance	Ronnie Pollard
Legal	TBD
Security & Safety	Jeff Greenfield
Special Projects	Bernard Friedman

Mr. Forman made a motion to have a Strategic Planning Committee with Mr. Bejarano as Chair. Mr. Friedman seconded the motion. The Board unanimously agreed. The motion carried.

The meeting adjourned at 2:08 PM.

Respectfully submitted,

Elaine Wittlin, BWMA President

Ronnie Pollard, Secretary

04/12/2022
Date



BOCA WEST

MASTER ASSOCIATION

BOCA WEST MASTER ASSOCIATION, INC.

Tuesday, April 12, 2022

2:30 P.M.

MINUTES

The organizational meeting was called to order at 2:30 P.M., in the BWMA Conference Room. The Board members present were Elaine Wittlin, Bernard Friedman, Shepard Remis, Daniel Bejarano, Steve Forman, Jeff Greenfield and Ronnie Pollard. Also, in attendance were Alyssa Martinez, Executive Assistant.

Nomination of Officers:

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.

The meeting adjourned at 2:08 PM.

Respectfully submitted,


Elaine Wittlin, BWMA President


Ronnie Pollard, Secretary

04/12/2022
Date