



BOCA WEST
MASTER ASSOCIATION

BOARD OF DIRECTORS BUDGET MEETING
Wednesday, August 31, 2022
1:30 P.M.

Minutes

In attendance were: Elaine Wittlin, Bernard Friedman, Danny Bejarano, Ronnie Pollard, Jeff Greenfield, Steve Forman and Shep Remis. Also, in attendance was Alyssa Martinez, Executive Assistant, who was taking minutes.

Mrs. Wittlin called the meeting to order at 1:30 P.M. and established a quorum.

Village Representatives in Attendance: Mike Egren, Lakewood Gardens II; Linda Singer, Fairway Oaks; Ken Namerow, Fairway Oaks; Alan Glazer, Akoya; Arthur Levison, Laurel Oaks; Bernard Schlifke, Planters Point; Marie McAllister, Bridgewood MR I.

FINANCE COMMITTEE REPORT

Mr. Bejarano reported that the Board of Directors and the Finance Committee have received the proposed budget. Slight revisions were made to the budget to accommodate several expenses under General Administration and the interior gatehouses. Mr. Bejarano and Ms. Ellis answered questions from the Board of Directors.

2022/2023 FISCAL YEAR PROPOSED BUDGET

Mrs. Wittlin made a motion to adopt the proposed budget. Mr. Friedman, Mr. Bejarano, Mrs. Pollard, Mr. Remis and Mr. Greenfield approved the motion. Mr. Forman voted against the motion. The motion passed.

With no further business to discuss, the meeting adjourned at 2:15 p.m.

Respectfully submitted,

Elaine Wittlin, President
BWMA Board of Directors

Danny Bejarano, Treasurer,
BWMA Board of Directors

09/28/2022
Date

09/28/2022
Date