



BOCA WEST
MASTER ASSOCIATION

BOARD OF DIRECTORS BUDGET MEETING
Wednesday, August 30, 2023

Minutes

Elaine Wittlin, President, called the meeting to order at 1:30 p.m., establishing a quorum. In attendance were Board members: Danny Bejarano, Jeff Greenfield, Ronnie Pollard, Steve Jonas and Murray Perelman. Shep Remis was absent. Also, in attendance was Michel Eustace, Executive Director.

Village Representatives in Attendance: Alan Glazer, Akoya, and Sean Lenahan, Bridgewood,

FINANCE COMMITTEE CHAIR REPORT

Mr. Perelman advised that the Second Draft of the Proposed Budget dated July 27, 2023 was sent on July 31, 2023 to the Board members and the village Representatives under the cover of the Notice of the Budget Adoption Meeting. At that time, everyone was asked to convey their comments and questions by August 15 for the Finance Committee to review and respond. Mr. Perelman reported that we received very few questions and several positive comments on the changes in the presentation.

There were no questions posed from the Board members or the attendees.

2023/2024 FISCAL YEAR PROPOSED BUDGET

Mrs. Wittlin made a motion to adopt the budget as presented. The Board unanimously approved adoption of the budget as presented.

With no further business to discuss, the meeting adjourned at 1:35 p.m.

Respectfully submitted,

Elaine Wittlin, President
BWMA Board of Directors

Murray Perelman, Treasurer,
BWMA Board of Directors

09/27/2023
Date

Date



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