



# BOCA WEST

MASTER ASSOCIATION

**BOCA WEST MASTER ASSOCIATION, INC.**  
**Friday, March 22, 2024**

## MINUTES

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The organizational meeting was called to order at 12:45 P.M., in the Board of Governors Board Room. The Board members present were Daniel Bejarano, Jeff Greenfield, Ronnie Pollard, Steve Jonas, Marc Grumet, Ruth Molina and Liz Rome, in attendance were Michael Eustace, Executive Director, Alyssa Martinez, Executive Assistant, and Michael Ungerbuehler, Sachs Sax Caplan.

### Nomination of Officers:

Mr. Jeff Greenfield nominated Mr. Bejarano for Board President. Mr. Jonas seconded the motion. The Board unanimously agreed. The motion carried.

Subsequent votes proceeded with the slate of officers:

Vice-Presidents	Jeff Greenfield, 1 <sup>St</sup> Vice-President Steven Jonas, 2 <sup>nd</sup> Vice-President
Secretary	Ronnie Pollard
Treasurer	Marc Grumet

The Committee chairs were appointed and approved as follows:

- Jeff Greenfield for Safety & Security Committee chair (Danny motioned; seconded by Mark; unanimous)
- Steve Jonas for Architectural Control chair (Danny motioned; seconded by Jeff; unanimous)
- Liz Rome for Communications chair (Danny motioned; seconded by Mark; unanimous)
- Ronnie Pollard for Landscaping chair (Danny motioned; seconded by Ruth; unanimous)
- Ruth Molina for Strategic Planning chair (Danny motioned; seconded by Steve; unanimous)
- Jeff Greenfield for Insurance chair (Danny motioned; Jeff seconded; unanimous)
- Special Projects chair (Danny and Steve talked about this and I don't know if there was actually a vote, but I believe it would be fine to have it as Danny motioned; Steve seconded; unanimous)

Also, there was discussion regarding the chair for the Grievance committee. The Board decided on 5 members for the committee and to table the motion until discussion with Sam Tuchman was had.

Finally, Danny made the following motion (seconded by Ruth and unanimously approved):

To make Elane Wittlin Chairman Emeritus. Such position would not hold any Board powers nor have any voting rights on Board matters. Elane would only be able to attend and participate in Board meetings when invited by the Board. Finally, the Board committed to listen to Elane regarding matters, but not to necessarily accept any suggestion or recommendation made by Elane (provided that if anything was not accepted, the Board committed to provide an explanation to Elane as to why it wasn't accepted).



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The meeting adjourned at 2:00 PM.

Respectfully submitted,

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Daniel Bejarano, BWMA President

4/3/2024

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Date

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Ronnie Pollard, Secretary