



BOCA WEST

MASTER ASSOCIATION

**BOCA WEST MASTER ASSOCIATION, INC.
REPRESENTATIVES MEETING
Wednesday, February 7, 2024**

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

Board members present were Danny Bejarano, Ronnie Pollard, Jeff Greenfield, Steve Jonas. Elane Wittlin and Shep Remis were absent. Michael Eustace, Executive Director, and Alyssa Martinez were also in attendance.

Mr. Bejarano, First Vice-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. Thirty-eight (38) villages were represented at the meeting by respective Representatives and Alternate Representatives. Member Villages Representatives' attendance of 62.50 % was recorded to establish a quorum.

Minutes of the December 6, 2023 Representatives' meeting were unanimously approved by the Member Representatives.

President's Welcome and Introduction

Mr. Bejarano welcomed the Village Presidents and the Representatives. He also welcomed the Board of Governors and the BWMA staff.

Mr. Bejarano recognized and thanked the Nominating Committee members.

Candidate Presentations


The Nominating Committee selected four candidates, Ruth Molina, Marc Grumet, Meyer Haberman and Liz Rome. Each candidate gave a short presentation.

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Mr. Eustace advised that the Boca West Master Association Annual meeting notice will be mailed on February 19, 2024. He also advised that an invitation will be emailed today to all the Representatives inviting them to attend a round table discussion about future capital expense projects for the lighting project and the renovation of the administration building offices.

With no further business to discuss, the meeting was adjourned at 9:26 A.M.

Respectfully submitted,



Danny Bejarano, Vice- President



Ronnie Pollard, Secretary



Date