



BOCA WEST MASTER ASSOCIATION

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS: 2025/2026

Friday, March 21, 2025

1:30 PM

Minutes

In attendance: Danny Bejarano, Steve Jonas, Liz Rome, Alan Schwartz, Michael Halpern, Ruth Molina, Lisa Furman. Michael Eustace and Alyssa Martinez were also in attendance.

Mr. Bejarano called the meeting to order at 1:22 P.M. and established a quorum.

Nominations of Officers

Mrs. Rome nominated Mr. Bejarano for Board President. Dr. Jonas seconded the motion. The Board unanimously agreed and the motion was carried.

Subsequent votes proceeded with the slate of officers:

- A. 1st Vice President: Dr. Steven Jonas.
- B. 2nd Vice President: Mrs. Liz Rome.
- C. Secretary: Mrs. Ronnie Pollard.
- D. Treasurer: Mr. Michael Halpern.

Mr. Bejarano made a proposal to appoint Alan Schwartz to fulfill the remaining term of Mr. Marc Grumet who resigned from the Board. Dr. Jonas made a motion to accept the proposal. Mrs. Rome seconded the motion. The Board unanimously agreed and the motion was carried.

Committee Chairs

Safety & Security: Mr. Alan Schwartz

Finance: Mr. Michael Halpern

Grievance: Mrs. Marian Jacobs

Landscape & Maintenance: Mrs. Ronnie Pollard

Communications & Education: Mrs. Liz Rome

Strategic Planning: Mrs. Ruth Molina

Architectural Control: Dr. Steven Jonas

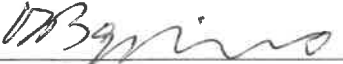
Special Projects: Dr. Steven Jonas

Mr. Bejarano reviewed the Florida Sunshine Laws and encouraged the Board members to communicate and collaborate.

Adjournment

With no further business to discuss, the meeting was adjourned at 1:59 P.M.

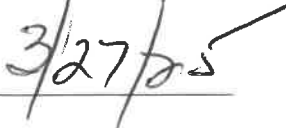
Respectfully submitted,



Danny Bejarano
Board of Directors, President



Ronnie Pollard, Secretary



Date