

BOCA WINDS HOMEOWNERS' ASSOCIATION, INC.
BOARD MEETING MINUTES
JANUARY 18, 2022

Board Members

Present: Paul Kelly, Paul Pontrelli, Chuck Sidman, David Degani, Phil Vatsvog
Dominic Potenzini & Rick Stacey

Board Members

Not Present: Harvey Sigal

Also Present: Jim Bouras & Paul Valyo, Community Management & Construction, Inc.

Mr. Degani opened the January 18, 2022, Board Meeting at 11:00 am and welcomed all Board Members and Homeowner Members in attendance. There were approximately 10 Homeowners in attendance.

Mr. Degani informed the Board and the homeowners in attendance that this meeting is called to discuss 2 issues: one legal and one behavioral regarding the current president. Mr. Degani noted that Paul Kelly is a very good president who dedicates his time and energy to the community, but Board Members have concerns that they would like to discuss. The Board Members discussed this matter.

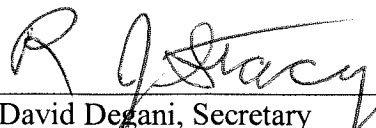
Mr. Kelly offered his resignation.

Mr. Stacy made a motion to accept Mr. Kelly's resignation. Mr. Pontrelli seconded this motion, and it was unanimously approved by the Board.


Mr. Stacy made a motion to table the election of a new Board President until the next Board Meeting. Mr. Degani seconded this motion, and it was unanimously approved by the Board.

Mr. Potenzini made a motion to adjourn the Meeting. The motion was seconded by Mr. Pontrelli and unanimously approved by the Board. The Board Meeting was adjourned at 11:45 pm.

Minutes Approved By:



David Degani, Secretary



Date

Richard STACY
Secretary