

LAKES AT BOCA RIO BOARD OF DIRECTORS MEETING

DATE: October 28, 2021

PRESENT: Laura Lawrence, President
Cher Bamberger, Vice President
Mandy Wynick, Treasurer
Mike Cercel, Director
Lee Willocks, Property Manager

Meeting called to order by Laura at 6:01 PM.

Motion made by Mike, seconded by Mandy to approve the minutes of the September 21, 2021 meeting. Unanimously approved.

OLD BUSINESS

- **Roof Project:** A meeting with Advanced Roofing will be held tomorrow to work on pricing. Requests were made for re-pricing from the bidders. A meeting will be scheduled with the accountants to determine financing for the project.
- **Sidewalk Repairs:** There are a few more sidewalks to be repaired.
- **Halloween Event:** Scheduled for Saturday, October 30 from 6:30 – 8:00 PM. 100 bags of candy and small boxed drinks are ready.

NEW BUSINESS

- **New tires for the UTV** have been found at a cost of 2 for \$180 plus \$37 each for mounting on the rims. After discussion, motion by Mike, seconded by Mandy to purchase 4 additional tires for future use. Unanimously approved.
- **Violations:** After getting violation letters and presented to fining committee, units 8033, 8035 and 8043 will be receiving letters outlining their fines for unresolved violations.
- **Front Entrance Light Repair:** After vandalism at the front entrance, 12 broken lights have been replaced. Motion by Mandy, seconded by Mike to approve these repairs at a cost of \$1500-\$1800. Unanimously approved.

Discussion followed on holiday lighting at our entrances. Lee will do some research for someone to handle the decorating. If anyone has a holiday decorator contact please let Lee know.

Discussion followed on the condition of our lakes. Board members were encouraged to call Steve Sherman and/or Doug Gunther of Lake Worth Water Drainage Division at 561-498-5363 to let them know of our concerns about the low water level.

Due to Thanksgiving being the last Thursday of November, the November meeting will be on the 18th at 6:00 PM.

On motion of Mandy, seconded by Mike, the meeting was adjourned at 6:51 PM.