

**BOCA GOLF AND TENNIS COUNTRY CLUB TOWNHOMES, HOA THE  
GREENS  
C/O CAMPBELL PROPERTY MANAGEMENT  
1215 EAST HILLSBORO BLVD.  
DEERFIELD BEACH FL 33441**

**MINUTES MAY 3, 2012 BOD MEETING**

**Meeting was called to order at 7:00 p.m. by President, Bradley Schnur.**

**Present: In person: Bradley Schnur, Jackie Cowit, Becky Jaeger, and Joe Piechocki. Absent: Tim Fox. Quorum established. Present from Campbell Property Management, Pat Bell.**

**Minutes: Motion by Bradley, 2<sup>nd</sup> by Joe to approve the 2/14/12 minutes as presented. Motion passes unanimously.**

**Financial Report: Joe provided the financial report. Generally on or under budget except for legal and repair/maintenance.**

**New Business:**

**A. Insurance: Tim Renfro spoke from Travers Harnett Insurance in regard to the annual renewal of insurance and cost. Motion by Bradley, 2<sup>nd</sup> by Jackie to approve the renewal of the insurance. Motion passes unanimously.**

**B. Landscape: Bradley spoke about the removal of the ficus at the pool and the rest of the removal throughout the community and the replacements with sod, and mulch. Motion by Brad, 2<sup>nd</sup> by Joe, to approve the additional landscaping per the CPM proposals. Motion passes unanimously.**

**C. Tree trimming: Pat Bell present the tree work that needed to be done, it included trimming of community trees, removing large stalks in the Bird of Paradise and arecas. Total bid from CPM was \$12925.00 Pat Bell gave the specifications to Ted Connor Tree and Landscaping and Area Tree and Landscaping. One bid for \$19500, the other \$24,000. Motion by Brad, 2<sup>nd</sup> by Jackie to approve all proposals from CPM totaling \$12925.00. Motion passes unanimously.**

**D. Leasing of 17046-6 Unit: Board spoke of refreshing this unit for re-rental. Budget established. Work to be overseen by D. Chapman.**

**Adjournment: There being no further new business to be discussed, motion by Bradley, 2<sup>nd</sup> by Jackie to adjourn the meeting, motion passes unanimously.**

**Meeting adjourned at 8:30 p.m.  
Minutes are as reported by Pat Bell.**