

BOCA GOLF AND TENNIS TOWNHOMES, HOA

THE GREENS

MINUTES JUNE 21, 2012 BOARD MEETING

Meeting was called to order at 6:00 p.m. by President, Bradley Schnur.

Present: Jackie Cowit, Becky Jaeger, Allan Gentile; on phone: Bradley Schnur; Present from Campbell Property Management: none.

Minutes: Bradley Schnur put forth a motion to waive the reading of the last meeting's minutes, since they would be presented at the next meeting. Motion was seconded by Jackie Cowit, and passed unanimously.

New Business: Bradley Schnur indicated that the purpose of the meeting was to appoint a new board member as a result of the board vacancy caused by the resignation of Joe Piechocki. Becky Jaeger nominated Jai Padmanabhan. The nomination was seconded by Jackie Cowit, and passed unanimously. The titles of the members of the board are: Bradley Schnur, President, Becky Jaeger, Treasurer, Jackie Cowit, Director, Allan Gentile, Secretary, Jai Padmanabhan, Director.

Adjournment: Bradley Schnur moved that the meeting be adjourned. The motion was seconded by Jackie Cowit, and passed unanimously.

The meeting was adjourned at 6:07 PM

As Reported by Allan Gentile, Secretary