

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

ANNUAL MEETING MINUTES FEBRUARY 27, 2012

Meeting was run and supervised by Attorney Marty Platts from Becker and Poliakoff.

Meeting was recorded by Annie Cummins.

Motion to waive the reading for the previous years minutes by Bradley, 2nd by Hal Levee, motion passed unanimously.

Nominated to the Board: Jackie Cowit, Annie Cummins, Tim Fox, Rebecca Jaeger, Joe Piechocki, and Bradley Schnur.

New Board in order of count, Rebecca Jaeger, 43, Bradley Schnur, 37, Jackie Cowit, 36, Tim Fox, 35, Joe Piechocki, 33.

Recommendation from Hal Levee, to send a financial statement once per year to each owner.

Motion by Kathy Coughlin, 2nd by Bradley, to adjourn. Motion passes unanimously.

ORGANIZATION MEETING

Bradley Schnur, President, Tim Fox, Vice President, Jackie Cowit, Secretary, Joe Piechocki, Treasurer, and Rebecca Jaeger, Director.

Motion to adjourn by Bradley, 2nd by Jackie. Meeting adjourned.