

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

MINUTES FEBRUARY 14, 2012 BOD MEETING

Meeting was called to order at 4:00 p.m. by President, Bradley Schnur.

Present: In person: Tim Fox, Kathy Coughlin, by speakerphone, Joe Piechocki, in Rhode Island, and Bradley Schnur in New York. Quorum established. Present from Campbell Property Management, Pat Bell.

New Business:

A. White fly treatment was discussed further information is required.

B. Motion by Bradley, 2nd by Kathy, to hire RJI Group Inc. to repair 17058-2, and 17100-2 Abrams unit. Total cost of \$10660.00 money to come from reserves. Motion passes unanimously.

C. Joan Faunce sent in a letter of resignation which was read by Pat Bell. Motion made by Bradley, 2nd by Joe, to appoint Jackie Cowit to the Board. Jackie accepted. Motion passes unanimously.

D. Motion by Bradley, 2nd by Kathy to add on the discussion and disposition of 17046-6 Malo unit. Motion passes unanimously. Discussion followed. Motion by Kathy, 2nd by Tim Fox, to hire Ed Greenberg, as the single realtor to lease the unit at \$1900.00 per month. Motion passes unanimously.

Adjournment: There being no further business to be discussed, motion by Bradley, 2nd by Kathy, motion passes unanimously.

Meeting adjourned at 4:45 p.m.

Minutes are as reported by Pat Bell.