

**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 24, 2012 BOD MEETING

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

Present: In person: Jackie Cowit, Becky Jaeger, by telephone Joe Piechocki in RI and Bradley Schnur in Jericho NY. Absent: Tim Fox who has resigned. Quorum established. Present from Campbell Property Management, Pat Bell.

Minutes: Motion by Bradley, 2nd by Joe to approve the 5/3/12 minutes as presented. Motion passes unanimously.

New Business:

A. Leasing of 17046-6 – A tenant has been found and is renting as of 6/1/12 at \$1925.00 per month. Carpets were installed new as well as \$1900 worth of repairs have been done.

B. Landscape: Bradley is working on a payment plan to do the landscape and tree trimming with CPM Landscaping.

C. Bank of America CD – Bradley recommends cashing out the \$10,500 CD that has matured. Motion by Joe, 2nd by Bradley to cashout the Bank of America CD when it matures. Motion passes unanimously.

D. Tim Fox resigned and the Board needs to fill his vacancy. Motion by Joe, 2nd by Jackie, to appoint Allan Gentile. Motion by Becky, 2nd by Bradley, to appoint Jai. Vote – Jackie C. – Allan, Becky J. – Jai, Joe P. – Allan, Bradley S. – Allan. Allan Gentile is the newest Board member. Some Board positions will change, Jackie Cowit will be Vice President, Becky Jaeger will be Secretary, and Allan will be director.

Adjournment: There being no further business to be discussed, motion by Becky, 2nd by Jackie to adjourn the meeting, motion passes unanimously.

Meeting adjourned at 4:30 p.m.

Minutes are as reported by Pat Bell.