

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

**MINUTES JULY 31, 2012 BOD MEETING**

**Meeting was called to order at 7:08 p.m. by President, Bradley Schnur.**

**Present: In person: Bradley Schnur, Jackie Cowit, Alan Gentile, and Becky Jaeger. Absent: Jai Padmanabhan. Quorum established. Present from Campbell Property Management, Pat Bell.**

**Minutes: Motion by Bradley, 2<sup>nd</sup> by Alan to approve the 6/21/12 minutes as presented. Motion passes unanimously.**

**New Business:**

**A. Special Assessment – Becky Jaeger and Bradley Schnur did a financial review of some of the community costs, four pages was distributed to the membership in attendance. Also, Rich Ilchert talked about the significant repairs the community now requires due to 5 weeks of rain, and all the moisture in the community. Motion by Bradley Schnur, 2<sup>nd</sup> by Becky Jaeger to approve a special assessment for \$110,000 per the notice sent to the community. Payment of \$1862.40. Motion passes unanimously. The Board discussed payments, motion by Bradley Schnur, 2<sup>nd</sup> by Jackie Cowit for payments to be over 9 months. Becky Jaeger objected. Motion passes with the rest of the Board voting yes. Brad Schnur made a motion, 2<sup>nd</sup> by Jackie Cowit to amend his motion for payments to begin as of September 1, 2012. That motion passed unanimously.**

**B. Bradley Schnur made a motion, 2<sup>nd</sup> by Jackie Cowit to add as an emergency a resolution for the bank CD. Motion passes unanimously. Motion by Bradley Schnur, 2<sup>nd</sup> by Becky Jaeger, to approve a resolution, to authorize Bradley Schnur and Becky Jaeger to negotiate with Bank of America to close out and cash out the CD. Motion passes unanimously.**

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

**Meeting adjourned at 9:00 p.m.**

**Minutes are as reported by Pat Bell.**