

BOCA DEL MAR IMPROVEMENT ASSOCIATION
6018 SW 18TH STREET, SUITE C-8
BOCA RATON, FL 33433

BOARD MEETING MINUTES
OCTOBER 16, 2019

1. Pledge of Allegiance:
2. Call to Order: The meeting was called to order by President, Frank Lewis at 7:00 P.M.
3. Members Present: Frank Lewis, Sandy Hannan, Eli Zakharia, Billy Vale, Jonathan Palmer, Dale Haley, Pam Keeley and Ante Valjin.
4. Minutes: Motion by Dale Haley to approve the Minutes of the August 14, 2019 Board of Directors meeting, seconded by Jonathan Palmer, all in favor, motion adopted.
5. Architectural Review: Montoya Estates
Abemax LLC
76333 San Mateo Drive
Fence
APPROVED WITHOUT CONDITIONS
6. Administrative: The 2020 Annual Meeting will be held Wednesday, January 8, 2020 at the Veranda Club at 7:00 P.M.
7. Nominating Committee: The members of the 2019 Nominating Committee are:

| | |
|-----------------|-------------------|
| Gail Hewitt | Patios Del Mar II |
| Pam Jordan | Wind Drift |
| Pat Knoll | Villas Del Mar |
| Jean Wasko | Terra Tranquilla |
| Joan Witter | Fairway Village |
| Deanna Zakharia | Sierra Del Mar |

8. Financial:
- (A) Motion by Dale Haley to approve the 2020 Budget as presented, seconded by Sandy Hannan.. All in favor, motion adopted.
 - (B) Motion by Dale Haley to approve “The Distribution of Reserves” as presented, Seconded by Sandy Hannan, all in favor, Motion adopted.
9. Matters by Public: Several residents had questions and comments, no action taken.
10. Adjournment: The meeting was adjourned at 8:00 P.M.