

**THE LAKES AT BOCA RATON  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
LAKES AT BOCA RATON RECREATION CENTER  
THURSDAY, January 29, 2009**

**CALL TO ORDER**

The Lakes at Boca Raton Homeowners Association, Inc. Board of Directors Organizational meeting was called to order by Rick McCarley at 7:03PM. Board members present: Vincent Aquilina, Lawrence Greenberg, Iris Burnett, Christopher Jones, Ann Bradley, Mike Lungarini, Roy Holmes, Paul Feller, and Ginger Marinchak. Also in attendance was Gary Grant, Property Manager from GRS.

**ELECTION OF NEW BOARD OFFICERS**

Nominations and votes went as follows:

**President**-Ginger Marinchak nominated Vinnie Aquilina.

No other nominations. Board voted nine (9) yeas, one (1) no, Ann Bradley.

**Vice President**-Rick McCarley nominated Mike Lungarini.

No other nominations. Board voted unanimous.

**Executive Vice President**-Vinnie Aquilina nominated Rick McCarley.

No other nominations. Board voted unanimous.

**Secretary**-Vinnie Aquilina nominated Ginger Marinchak.

No other nominations. Board voted unanimous.

**Assistant Secretary**-Vinnie Aquilina nominated Paul Feller.

No other nominations. Board voted unanimous.

**Treasurer**-Vinnie Aquilina nominated Iris Burnett.

No other nominations. Board voted unanimous.

**Assistant Treasurer**-Iris Burnett nominated Larry Greenberg.

No other nominations. Board voted unanimous.

**NEW BOARD**

Vinnie Aquilina, President

Mike Lungarini, Vice President

Rick McCarley, Executive Vice President

Ginger Marinchak, Secretary

Paul Feller, Assistant Secretary

Iris Burnett, Treasurer

Larry Greenberg, Assistant Treasurer

Next Meeting will be the third (3<sup>rd</sup>) Monday of February and the new Board office will be announced.

At that time they will decide which Committees each Board member will oversee.

Rick McCarley asked Gary Grant to get a list of each committees' volunteers.

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Rick also stated that they would need a representative for the West Boca Raton Committee Council.

Rick also requested they make a book for each Board position and the duties it entails.

Wayne Zebrowski was there and Rick McCarley thanked him for serving on the Board for the last two years.

Respectfully submitted,

Accepted by,

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Ginger Marinchak  
Secretary

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Date

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(print name)