

THE LAKES AT BOCA RATON
HOMEOWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
LAKES AT BOCA RATON RECREATION CENTER
THURSDAY, JANUARY 8, 2009

CALL TO ORDER

Having been properly noticed, the Lakes at Boca Raton Homeowners Association, Inc. Board of Directors meeting was called to order by Rick McCarley at 7:00PM.

Board Members present: Rick McCarley, Iris Burnett, Ann Bradley, Paul Feller, Mike Lugarini, Roy Holmes, Ginger Marinchak, Wayne Zebrowski, and Larry Greenberg.

Board members not present: Vinnie Aquilina

Present: Jim Adams, CEO of CSI Associates Inc., Cable Television Consultants.

Questions were discussed regarding the Comcast Proposal for Bulk TV package, which is up for renewal at the end of the Month. Also discussed was the Contract from TruGreen to treat the White Figfly infestation on and about the Common Areas.

Votes Taken;

General sense of the Board as to length of Renewal Contract, For a 10 year term; Roy, Ginger, Larry, Wayne, Ann, Ed, Against a 10 year; Rick, Iris

Ginger Marinchak made a motion to accept 10 year contract term and send to Attorney for Review, when available. Ed Lungarini seconded. Unanimous

Rick McCarley made a motion to Accept the TruGreen Bid, Contingent upon contractor's ability to treat private lots not to exceed \$50.00 per home or \$0.75 per lineal foot of Ficus Hedge. Ed Lingarini Seconded. Unanimous.

Paul Feller made a motion to pass cable bills directly to homeowners without a proposed reserve fund. Wayne Zebrowski Seconded. Accepted 9 yeas-1 nay

Rick McCarley made a motion to adjourn, Ann seconded, Unanimous