

**THE LAKES AT BOCA RATON  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**LAKES AT BOCA RATON RECREATION CENTER  
THURSDAY, FEBRUARY 1, 2007**

Having been properly noticed, the Lakes at Boca Raton Homeowners Association, Inc. Board of Directors Organizational Meeting for 2007 was called to order by President Rick McCarley. Board members present to achieve a quorum were Vincent Aquilina, Iris Burnett and newly elected Directors Larry Greenberg, Michael Lungarini, and Wayne Zebrowski. No one from G.R.S. Management, Inc. was present.

R. McCarley informed the new Directors that Office Manager Allison Waldman would issue them keys and re-program their security cards to give them greater access to Recreation Center facilities. He also noted that only two current Directors, Iris Burnett and Barbara DuBois, are authorized to sign checks and that additional Directors would need to be so authorized.

R. McCarley noted that the Association has two standing committees – the Architectural Control Committee, which approves external changes to Parcels, and the Compliance Committee, whose function is to enforce the Association’s rules and regulations. Other committees include the Finance Committee, which was formed to tap the expertise of qualified homeowners, and the Social Committee, which is tasked with organizing 3-4 community social events a year.

R. McCarley stated that he favored adding three ad hoc committees for 2007 – a real estate committee, a landscaping committee, and a Common Area facilities improvement committee.

The following officers were elected for 2007:

President – R. McCarley  
Vice President – M. Lungarini  
Treasurer – I. Burnett  
Assistant Treasurer – V. Aquilina  
Secretary – Frank Miller  
Assistant Secretary – Barbara DuBois

The various Directors who will oversee the various committees are:

Architectural Control Committee – V. Aquilina  
Compliance Committee – L. Greenberg, W. Zebrowski  
Finance Committee – I. Burnett  
Social Committee – R. McCarley, Charlotte Budish  
Landscaping Committee – M. Lungarini, W. Zebrowski  
Facilities Improvement Committee – V. Aquilina, I. Burnett, L. Greenberg  
Real Estate Committee – R. McCarley  
The Lakesite News Committee – R. McCarley

Respectfully submitted,

Alan Kellock,  
Outgoing Secretary

Accepted by,

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(print name)