

**THE LAKES AT BOCA RATON  
HOMEOWNERS ASSOCIATION, INC.  
SPECIAL BOARD OF DIRECTORS MEETING  
LAKES AT BOCA RATON RECREATION CENTER  
TUESDAY, NOVEMBER 4, 2008**

**CALL TO ORDER**

Having been properly noticed, The Lakes at Boca Raton Homeowners Association, Inc. Special Board of Directors Meeting was called to order by Rick McCarley at 7:00 pm. Board members present Rick McCarley, Vincent Aquilna, Lawrence Greenberg, Ann Bradley, Wayne Zebrowski, Paul Feller, Mike Lungarini, Roy Holmes, and Ginger Marinchak.

Absent Iris Burnett.

**NEW BUSINESS**

Since this is a special meeting the only issue on the table was the Lake Bank Erosion Project.

Rick McCarley explained the Lake Bank issue and the additional charges of \$8,374.65. Rick made a motion to pay 50% of the extra charge since he felt that the issue of the slope should have been known by Anchor Marine.

Second by Mike Lungarini.

Discussion followed.

Rick McCarley then amended the motion to reflect that the Board would agree to pay 40% (\$3,349.86) and Anchor Marine would pay 60%.

**VOTED ITEMS**

1. Rick McCarley made a motion to pay 40% of the extra charges on the Lake Bank Erosion Project and that Anchor Marine would be responsible for the remaining 60%. Second by Mike Lingarini. Seven Board members for, two against.

Rick McCarley stated that he would call and ask the Board's representative, Joel, to contact Anchor Marine and let them know what they had decided giving them until Friday, November 7, 2008, to get back to the Board with their decision on the extra charge.

With no further business before the Board, Rick McCarley adjourned the meeting at 8:02 pm.

Respectfully submitted,

Accepted by,

Lawrence Greenberg  
Secretary

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(print name)