

**THE LAKES AT BOCA RATON HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**WEDNESDAY, JANUARY 27, 2010**

**LAKES AT BOCA RATON RECREATIONAL CENTER OFFICE**

**7:00 PM**

**Proof of Notice of HOA Organizational Meeting was posted January 25<sup>th</sup>, 2010 on the Recreation Center Bulletin Board**

**CALL TO ORDER**

Having been properly noticed, The Lakes at Boca Raton Homeowners Association, Inc. Board of Directors meeting was called to order by Vinnie Aquilina, HOA President, and Symphony representative at 7:03 PM.

Board members present to achieve a quorum were Iris Burnett, Cape Sable, Ann Bradley, Woodstream, Mike Lungarini, Harbour Lakes, Larry Greenberg, Cypress Bend, David Herbert, Pelican Cay, Joshua Frachtman, Port Cayman, and Ginger Marinchak, Harbour Landing.

V. Aquilina called for the election of officers. It was decided by a unanimous vote that an open voting system would be used.

**Reelected President, Vinnie Aquilina, representative from Symphony, motion made by L. Greenberg, seconded by I. Burnett. A unanimous vote,**

**Newly elected Exec. Vice President, Mike Lungarini, representative from Harbour Lakes, Motion made by A. Bradley, seconded by R. Holmes. A unanimous vote.**

**Newly elected Vice President, David Herbert, representing Pelican Cay, motion made by I. Burnett, seconded by M. Lungarini. A unanimous vote.**

**Reelected Treasurer, Iris Burnett, representing Cape Sable, motion made by A. Bradley, seconded by V. Aquilina. A unanimous vote.**

**Newly elected Asst. Treasurer, Joshua Frachtman, representing Port Cayman, motion made by I. Burnett, seconded by L. Greenberg. A unanimous vote.**

**Reelected Secretary, Ginger Marinchak, representing Harbour Landing, motion made by M. Lungarini, seconded by A. Bradley. A unanimous vote.**

**Newly elected Asst. Secretary, Ann Bradley, representing Woodstream, motion made by M. Lungarini, seconded by G. Marinchak. A unanimous vote.**

**NEW BUSINESS**

All new business will be brought to the February 15<sup>th</sup> Board meeting.

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:53 PM. The motion was made by M. Lungarini, seconded by R. Holmes, and accepted by the Board unanimously.

Respectively submitted,

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Ginger Marinchak  
Secretary