

BOARDWALK CAPER CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting

Thursday, April 7, 2022

9:00 am

CSA Room – 18086 San Carlos Blvd

Via Conference Call 312-757-3121 access code 820-017-605

AGENDA

- I. Certify Quorum and Call to Order
- II. Proof of Notice of Meeting
- III. Approve Minutes of Board Meeting held March 3, 2022
- IV. President's Report
- V. Manager's Report
- VI. Reports of Committee
 - a.) Finance Committee – Bill Walsh, Tim Maio & Elaine Johnson
 - b.) Building & Structures Committee – Fred Salerno, Kim Testa & Jim Howard
 - c.) Landscape Committee – Elaine Johnson, Russ Scavelli & Fauna Nord
 - d.) Bulletin Boards Committee – Fauna Nord
 - e.) Transfer Station Committee – Russ Scavelli
 - f.) Roads & Walkways – Russ Scavelli & Jim Howard
 - g.) Pools – Kim Testa & Jim Howard
 - h.) Fining – Fred Salerno & Skip Ringler
 - i.) CSA – Fred Salerno
 - j.) Caper Club – Karen Salerno
 - k.) Newsletter – Kathy Minton
 - l.) Rentals & Leases – Fred Salerno & Elaine Johnson
 - m.) Insurance – Fred Salerno, Kim Testa & Elaine Johnson
- VII. Old Business
 - a.) WiFi in CSA Room
- VIII. New Business
 - a.) Boardwalk Replacement
 - b.) Carport brace 266
 - c.) Summer Schedule
- IX. Board Comments
- X. Owner Comments
- XI. Adjournment