

BOARDWALK CAPER CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEETING

Thursday, January 12, 2023

7:00 P.M.

Sentry Management Office – 12830 University Dr Ste 150 and

Via Conference Call ##### **access code #####**

(Call your board representative for log-in information)

AGENDA

- I Certify Quorum and Call to Order
- II Appointment of Election Inspectors
- III Proof of Notice of Meeting
- IV Approve Minutes of Annual Meeting held January 13, 2022
- V Report of Officers
- 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 – 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. Unfinished Business
- VIII. New Business
 - a.) Vote to Underfund Reserves for Fiscal Year ending March 31, 2024
 - b.) Announce Election Results for Board Members for 2023
- IX. Owners' Comments
- X. Adjournment

Board of Directors Organizational Meeting
Immediately Following Annual Meeting

AGENDA

- I. Call to Order/Verify Quorum
- II. Election of Officers
- III. Appointment of Committee Chairs
- IV. Appointment of CSA Representative
- V. Adjourn