

President Marcella D. Foster City of Riviera Beach mfoster@rivierabeach.org

Vice-President Joseph D. Anderson Palm Beach County janderson3@pbcgov.org

Secretary Mark A. Candreva Village of Wellington mcandreva@wellingtonfl.gov

Treasurer Jennifer Lang Palm Beach County JLang@pbcgov.org

Directors: Robert Blanchette City of Westlake RBlanchette@usanova.com

David Canale City of Westlake Dcanale@usanova.com

Past President Melvin Corredor, MBA, MCP Village of Wellington mcorredor@wellingtonfl.gov

State Director Doug Wise, CBO Palm Beach County DWise@pbcgov.org

BUILDING OFFICIALS ASSOCIATION OF PALM BEACH COUNTY www.boapbcgov.org

Meeting Minutes

February 15, 2024

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<u>Call To Order</u>

A BOAPBC Meeting was held on February 15, 2024, at Palm Beach County Office - 2300 Jog Road WPB FL 33411. Meeting began at 12:10 and was presided over by President Marcella D. Foster.

<u>Attendees</u>

Voting Members in attendance - see attached sign-in sheets. Roll Call—Marcella D. Foster (President) - Present; Joseph D. Anderson (Vice President) - Present; Mark A. Candreva (Secretary) - Present; Jennifer Lang (Treasurer) -Present; Robert Blanchette (Director) - Present; David Canale (Director) Present.

Approval of Minutes

Motion to approve by Joseph Anderson, 2nd by Mark A Candreva, motion carries, no nays against.

Officer's Report

Treasure's report for January was presented by Jennifer Lang.

Main Motions

Motion: moved by Peter Ringle, 2nd by Joseph Anderson, to approve January's treasurers Report, the motion carries, no nays against

Motion: moved by Peter Ringle, 2nd by Mark A Candreva, to procure accounting service for 501(c)(6) status amount not to exceed \$3000, the motion carries, no nays against

Motion: moved by Warren Neal, 2nd by Deb Nutter, to procure AWSM Digital to maintain BOAPBC Web Site amount \$550 + tax, the motion carries, no nays against



Chapter of **The International Code Council** Since 2001 Mailing Address: PO Box 20241 West Palm Beach Florida, 33416-0241





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Other Reports

Picnic update - Robert Blanchette Saturday, April 13, 2024 Fishing Tournament - Marcella D. Foster (not chair) Golf - Mark A Candreva Date TBD; Clay Soot—Warren Neal Saturday, November 2, 2024 Christmas Gala Friday, December 13, 2024 motion to change the December meeting is required

Action Item

Committee Sign up list, all positions accounted for, see attached list.

<u>Adjournment</u>

Meeting Adjourned and was agreed upon at 13:05pm



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