

BOCA WINDS HOMEOWNERS' ASSOCIATION, INC.
JUNE 6, 2024, BOARD MEETING
TOWN HALL AT 7 P.M.

BOARD MEETING AGENDA

- I. VERIFY QUORUM AND CALL MEETING TO ORDER
- II. REVIEW FOR APPROVAL MAY 2, 2024, BOARD MEETING MINUTES
- III.

<u>REPORTS</u>	<u>CONTACT/LIAISON</u>
A) SECURITY REPORT	RICK STACY
B) WEBSITE	PHIL VATSVOG
C) B.W. BOARD OF DIRECTORS	RICK STACY
D) WEST BOCA COMMUNITY COUNCIL	PAUL PONTRELLI
E) CAPITAL IMPROVEMENTS	SERGIO BENAVIDES
WEST POOL REFURBISHMENT	
F) ROADWAY SAFETY COMMITTEE	DAVID DEGANI
G) BEAUTIFICATION COMMITTEE	PHIL VATSVOG
- IV. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF MAY 29, 2024
 - B) REVIEW APRIL 2024 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
- V. OLD BUSINESS
 - A) CARLYLE ESTATES REQUEST TO APPROVE OPEN/UNATTACHED GAZEBO STRUCTURES (BENAVIDES)
- VI. NEW BUSINESS
 - A) REQUEST FOR ROOF PAINTING IN HERITAGE SQUARE (DEGANI)
 - B) DISCUSSION ON CANCELLATION OF THE JULY BOARD MEETING CONSISTANT WITH PAST PRACTICE
- VII. MANAGEMENT REPORT
 - A) ASSIGNMENT OF CMC MANAGEMENT AGREEMENT TO GRANT MANAGEMENT
- VIII. BOARD MEETING ADJOURNMENT