

**BOCA WINDS HOMEOWNERS ASSOCIATION, INC.**  
**SEPTEMBER 7, 2023**  
**TOWN HALL AT 7 P.M.**

**BOARD MEETING AGENDA**

- I. CONFIRM QUORUM AND CALL BOARD MEETING TO ORDER
- II. REVIEW FOR APPROVAL AUGUST 3, 2023, 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	
- POOL DECK SECTION REPLACEMENT AND POOL LEAK STATUS	
- WEST POOL PROJECT - RENOVATION PROJECT UPDATE	
F) ROADWAY SAFETY COMMITTEE	DAVID DEGANI
G) BEAUTIFICATION COMMITTEE	PHIL VATSVOG
- IV. FINANCIAL
  - A) REVIEW DELINQUENCY REPORTS AS OF AUGUST 30, 2023
  - B) REVIEW JULY 2023 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
  - C) PRE 2024 OPERATING BUDGET DISCUSSION – PBCSO DEPUTY PATROLS
- V. OLD BUSINESS
  - A) MANAGEMENT CONTRACT
- VI. NEW BUSINESS
- VII. MANAGEMENT REPORT
  - A) CARLYLE ESTATES SIGN REMODEL STATUS
- VIII. BOARD MEETING ADJOURNMENT