

**BOCA WINDS HOMEOWNERS ASSOCIATION, INC.**  
**MAY 6, 2021**  
**BOARD MEETING AGENDA**

- I. REVIEW FOR APPROVAL APRIL 1, 2021 BOARD MEETING MINUTES
  
- II. REPORTS CONTACT/LIAISON
  - A) SECURITY REPORT RICK STACY
  - B) WEBSITE PHIL VATSVOG
  - C) B.W. BOARD OF DIRECTORS PAUL PONTRELLI
  - D) WEST BOCA COMMUNITY COUNCIL P. PONTRELLI
  - E) CAPITAL IMPROVEMENTS JIM BOURAS
  - F) ROAD SAFETY COMMITTEE DAVID DEGANI
  
- III. FINANCIAL
  - A) REVIEW DELINQUENCY REPORTS AS OF MARCH 31, 2020
  - B) REVIEW MARCH 2020 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
  
- IV. OLD BUSINESS
  - A) REQUEST FOR PET WASTE STATIONS /TRASH CAN(S) ALONG SHOREWIND DRIVE
  
- V. NEW BUSINESS
  
- VI. MANAGEMENT REPORT
  - A) TOWN HALL BEEHIVE REMOVAL
  - B) MONTEREY BAY CONCRETE VALLEY GUTTER REPAIR UPDATE
  - C) TENNIS COURT FENCE REPAIR UPDATE
  
- VII. BOARD MEETING ADJOURNMENT