

**BAYWINDS HOMEOWNERS' ASSOCIATION, INC. (BW)  
BOARD OF DIRECTORS MEETING**

**JULY 16, 2025**

**7 P.M. AT THE BOCA WINDS CLUBHOUSE**

**AGENDA**

- I. VERIFY QUORUM AND CALL MEETING TO ORDER
- II. REVIEW FOR APPROVAL MAY 21, 2025 BOARD MEETING MINUTES
- III. FINANCIAL
  - A) REVIEW DELINQUENCY REPORTS AS OF JULY 11, 2025
  - B) REVIEW MAY 2025 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
  - C) TREASURER REPLACEMENT REQUEST
- IV. COMMUNITY LAKES
  - A) LAKE INSPECTION UPDATE
  - B) FISH STOCKING UPDATE - LARGEMOUTH BASS STOCKING COMPLETE
- V. OLD BUSINESS/NEW BUSINESS
  - A) FICUS BUSH REPLACEMENT QUOTE REVIEW FOR APPROVAL
  - B) RECLAIMED WATER AVAILABILITY REPORT REQUEST FROM SOUTH FLORIDA WATER MANAGEMENT (SFWMD) PER SFWMD WATER USE PERMIT REQUIREMENT
- VI. MEETING ADJOURNMENT