

BOCA WINDS HOMEOWNERS' ASSOCIATION, INC.
SEPTEMBER 5, 2024
TOWN HALL AT 7 P.M.

BOARD MEETING AGENDA

- I. VERIFY QUORUM AND CALL MEETING TO ORDER
- II. REVIEW FOR APPROVAL AUGUST 1, 2024, BOARD MEETING MINUTES
- III. INTRODUCE MITCHELL LEVEY – OWNER AND CEO OF GRANT PROPERTY MANAGEMENT
- IV.

<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
- V. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF AUGUST 28, 2024
 - B) REVIEW JULY 2024 BALANCE SHEET AND INCOME AND EXPENSE REPORTS.
 - C) DISCUSS TRANSFERRING ALL BANK ACCOUNTS TO SOUTH STATE BANK FOR ACCOUNTING SIMPLICITY
- VI. OLD BUSINESS
 - A) SHOREWIND DRIVE FICUS SHRUBS REPLACEMENT
- VII. NEW BUSINESS
 - A) DISCUSS VIOLATION AND FINING PROCESS
 - B) DISCUSS TRANSFERRING THE CURRENT JANITORIAL SERVICES TO GRANT PROPERTY MANAGEMNT
- VIII. MANAGEMENT REPORT
 - A) TENNIS COURT PICKLEBALL STRIPING
 - B) TOWN HALL FRONT AND REAR KNEE WALLS DETERIORATED PAINT REMOVED AND RE-PAINTED/SEALED
- IX. BOARD MEETING ADJOURNMENT