

BOCA WINDS HOMEOWNERS ASSOCIATION, INC.
JANUARY 6, 2022
BOARD MEETING AGENDA

I. REVIEW FOR APPROVAL DECEMBER, 2, 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
G) SOCIAL COMMITTEE	BECKY MANCINI

III. FINANCIAL

A) REVIEW DELINQUENCY REPORTS AS OF DECEMBER 28, 2021
B) REVIEW NOVEMBER 2021 BALANCE SHEET AND INCOME AND EXPENSE REPORTS

IV. OLD BUSINESS

A) METAL ROOF ADDITION TO DESIGN STANDARDS MANUAL
B) MONTEREY BAY STREET PARKING – HARVEY SEGAL

V. NEW BUSINESS

A) HOLIDAY LIGHTS NOT INSTALLED BY NSI – DISCUSS NEXT STEPS

VI. MANAGEMENT REPORT

A) (3) NEW REPLACEMENT BENCHES FOR TENNIS COURTS
B) SHOREWIND DRIVE TRASH CANS STATUS

VII. BOARD MEETING ADJOURNMENT