

BAYWINDS HOMEOWNERS' ASSOCIATION, INC. (BW)
BOARD OF DIRECTOR MEETING
JULY 27, 2026 @ 3 P.M.
AT THE BOCA WINDS CLUBHOUSE

AGENDA

- I. VERIFY QUORUM AND CALL BOARD MEETING TO ORDER AND WELCOME THOSE IN ATTENDANCE
- II. REVIEW LEGAL REPRESENTATION AGREEMENTS FOR CHANGING BW HOA ATTORNEY DUE TO A CONFLICT OF INTEREST AND APPROVE ONE.
- III DISCUSS AUTHORIZING DOCUMENTS/EMAILS TO BE SENT TO THE NEW HOA ATTORNEY AND ESTABLISH A BUDGET FOR USING THE NEW ATTORNEY ON CURRENT LEGAL MATTERS NEEDING LEGAL COUNSEL ADVISEMENT
- IV. DISCUSS SENDING LETTER TO IDENTIFIED HOMEOWNERS NOTIFYING THEM OF THEIR POSSIBLE VIOLATION OF HAVING PERSONAL PROPERTY ON LAKE MAINTENANCE EASEMENT
- V. DISCUSS THE PAYMENT PLAN OFFERED BY A BW HOMEOWNER THAT IS IN ARREARS
- VI. MEETING ADJOURNMENT