

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

**SEPTEMBER 17, 2025**

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

**AGENDA**

- I.     VERIFY QUORUM AND CALL MEETING TO ORDER
- II.    REVIEW FOR APPROVAL JULY 16, 2025 BOARD MEETING MINUTES
- III.   FINANCIAL
  - A)    REVIEW DELINQUENCY REPORTS AS OF SEPTEMBER 11, 2025
  - B)    REVIEW JULY 2025 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
  - C)    2024 DRAFT AUDIT COMPLETED BY CPA
  - D)    DISCUSS TRANSFERRING 2024 SURPLUS FUNDS IN THE AMOUNT OF \$50,632.95 FROM OPERATING ACCOUNT TO UNALLOCATED RESERVE ACCOUNT
- IV     COMMUNITY LAKES
  - A)    LAKE INSPECTION UPDATE
- V.     OLD BUSINESS/NEW BUSINESS
  - A)    SOD IN LIEU OF ANNUAL MULCH / OR A PORTION THEREOF
  - B)    DISCUSS QUOTES TO REPLACE AGING/DYING MAGNOLIA TREES ON PALMETTO PARK WITH JAPANESE BLUEBERRY TREES OR SATINLEAF TREES
- VI.    MEETING ADJOURNMENT