

**BOCA WINDS HOMEOWNERS ASSOCIATION, INC.**  
**DECEMBER 2, 2021**

**ANNUAL MEETING AGENDA**

- I. CALL ANNUAL MEETING TO ORDER
- II. ANNOUNCE AND SEAT THE BOARD OF DIRECTORS FOR 2022  
SEE LIST OF 2022 COMMITTEE MEMBERS
- III. ELECT ASSOCIATION OFFICERS
- IV. APPOINT TWO MEMBERS TO THE BW BOARD OF DIRECTORS
- V. ANNUAL MEETING ADJOURNMENT

**BOARD MEETING AGENDA**

- I. REVIEW FOR APPROVAL NOVEMBER 4, 2021 BOARD MEETING MINUTES
- II. 

<u>REPORTS</u>	<u>CONTACT/LIAISON</u>
A) SECURITY REPORT	RICK STACY
B) WEBSITE	PHIL VATSVOG
C) B.W. BOARD OF DIRECTORS	PAUL PONTRELLI
D) WEST BOCA COMMUNITY COUNCIL	PAUL PONTRELLI
E) CAPITAL IMPROVEMENTS	JIM BOURAS
F) ROAD SAFETY	DAVID DEGANI
G) SOCIAL	BECKY MANCINI
- III. FINANCIAL
  - A) REVIEW DELINQUENCY REPORTS AS OF SEPTEMBER 30, 2021(3<sup>RD</sup> QUARTER ENDING)
  - B) REVIEW OCTOBER 2021 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
- IV. OLD BUSINESS
  - A) PBSO OFF-DUTY DEPUTY SERVICE
- V. NEW BUSINESS
  - A) METAL ROOF ADDITION TO DESIGN STANDARDS MANUAL
- VI. MANAGEMENT REPORT
  - A) NEW TRASH CONTAINER LOCATIONS (3)
  - B) TOWNHALL PLAYGROUND EQUIPMENT REPAIR
  - C) HOLIDAY LIGHTING STATUS
  - D) INSTALLATION OF NEW ARBORICOLA HEDGE ALONG PALMETTO PARK ROAD - COMPLETE
- VII. BOARD MEETING ADJOURNMENT