

BOCA WINDS HOMEOWNERS ASSOCIATION, INC.
SEPTEMBER 2, 2021
BOARD MEETING AGENDA

I. REVIEW FOR APPROVAL AUGUST 5, 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 |

III. FINANCIAL

- A) REVIEW DELINQUENCY REPORTS AS OF AUGUST 25, 2021
- B) REVIEW JULY 2021 BALANCE SHEET AND INCOME AND EXPENSE REPORTS

IV. OLD BUSINESS

- A) PROFESSIONAL INSTRUCTOR AT TENNIS COURTS GIVING LESSONS
- B) HOMEOWNER CONCERNS ABOUT GOLF CARTS

V. NEW BUSINESS

- A) NOTICE OF INTENT TO FILE SUIT/REQUEST FOR EVIDENCE
- ALLEGED TRIP AND FALL

VI. MANAGEMENT REPORT

- A) WEST POOL PERIMETER FENCE POST REPLACEMENTS

VII. BOARD MEETING ADJOURNMENT