

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

NOVEMBER 13, 2023

7 P.M. AT THE BOCA WINDS CLUBHOUSE

AGENDA

- I. PRESIDENT WILL CALL BOARD MEETING TO ORDER AND WELCOME THOSE IN ATTENDANCE
- II. MEETING MINUTES
 - A) REVIEW FOR APPROVAL SEPTEMBER 20, 2023, BOARD MEETING MINUTES
- III. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF SEPTEMBER 30, 2023
 - B) REVIEW OCTOBER 2023 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
 - C) CLOSED TD BANK RESERVE ACCOUNT IN THE AMOUNT OF \$31,573.36 AND OPEN A CD AT BANK UNITED @ 5.25% (BOARD APPROVAL NEEDED IN MEETING MINUTES FOR AUDITORS)
- IV. REVIEW FOR APPROVAL - COMPLETE PROPERTY MAINTENANCE LANDSCAPE MAINTENANCE AGREEMENT
- V. REVIEW FOR APPROVAL THE PROPOSED 2024 ESTIMATED OPERATING BUDGET
- VI. COMMUNITY LAKES - LAKE INSPECTION UPDATE
- VII. OLD BUSINESS/NEW BUSINESS
- VIII. MEETING ADJOURNMENT