

BOCA WINDS HOMEOWNERS ASSOCIATION, INC.
MAY 5, 2022
BOARD MEETING AGENDA

- I. REVIEW FOR APPROVAL APRIL 7, 2022 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 PAUL PONTRELLI
 - E) CAPITAL IMPROVEMENTS JIM BOURAS
 - F) ROAD SAFETY COMMITTEE DAVID DEGANI
 - G) SOCIAL COMMITTEE BECKY MANCINI

- III. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF APRIL 28, 2022
 - B) REVIEW MARCH 2022 BALANCE SHEET AND INCOME AND EXPENSE REPORTS

- IV. OLD BUSINESS
 - A) NORTH START HOLIDAY LIGHT DEPOSITS PAID – COLLECTIONS ATTORNEY OPTION DISCUSSION
 - B) 2022 HOLIDAY LIGHTING QUOTE – ADDING ADDITIONAL WEST ENTRANCE LIGHTING
 - C) PICKELBALL STRIPING – RICK STACY
 - D) STATUS OF PROPOSED AMENDMENT TO THE BYLAWS

- V. NEW BUSINESS
 - A) MEETING SCHEDULED WITH PBSO – SERGEANT NOLAN

- VI. MANAGEMENT REPORT
 - A) SUMMER POOL SECURITY QUOTE
 - B) TRIP HAZARDS ELIMINATED ON TENNIS COURT AREA SIDEWALK
 - C) WEST POOL CHAISE LOUNGE CHAIRS RESTRAPPING

- VII. BOARD MEETING ADJOURNMENT