

BOCA WINDS HOMEOWNERS ASSOCIATION, INC.
APRIL 7, 2022
BOARD MEETING AGENDA

- I. REVIEW FOR APPROVAL MARCH 3, 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 MARCH 29, 2022
 - B) REVIEW FEBRUARY 2022 BALANCE SHEET AND INCOME AND EXPENSE REPORTS

- IV. OLD BUSINESS
 - A) NORTH STAR 2021 HOLIDAY LIGHTS DEPOSITS PAID: COLLECTION OPTIONS – PAUL PONTRELLI
 - B) 2022 HOLIDAY LIGHTING OPTIONS AND QUOTES
 - C) PROPOSED AMENDMENT TO THE BYLAWS

- V. NEW BUSINESS
 - A) PALM BEACH WATER UTILITIES RECLAIMED WATER MEETING UPDATE

- VI. MANAGEMENT REPORT
 - A) TENNIS COURT GATE REPLACEMENT STATUS
 - B) TENNIS COURT NORTH SIDE FENCE DAMAGED BY WIND
 - C) ENTRANCE SIGN AND LANDSCAPE LIGHTS REPLACEMENTS

- VII. BOARD MEETING ADJOURNMENT