

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

MARCH 19, 2025

AT THE BOCA WINDS CLUBHOUSE

AGENDA

- I. VERIFY QUORUM AND CALL MEETING TO ORDER
- II. REVIEW FOR APPROVAL JANUARY 15, 2025 ANNUAL MEMBERS' MEETING MINUTES
- III. FINANCIAL
 - A) REVIEW DELINQUENCY REPORTS AS OF MARCH 12, 2025
 - B) REVIEW FEBRUARY 2025 BALANCE SHEET AND INCOME AND EXPENSE REPORTS
- IV. COMMUNITY LAKES
 - A) LAKE INSPECTION UPDATE – FISH STOCKING UPDATE
- V. OLD BUSINESS/NEW BUSINESS
- VI. MEETING ADJOURNMENT